

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066904

FILED
Jan 23, 2012
Secretary of State

Entity Name: TRANSAT HOLIDAYS USA, INC.

Current Principal Place of Business:

1211 STIRLING RD
SUITE 102
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1211 STIRLING RD
SUITE 102
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0441299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, ALLEN MR
Address: C.P. 2120, SUCC. PLACE DU PARC
City-St-Zip: MONTREAL QUEBEC, CA H2W 2P6 CA

Title: D
Name: GODBOUT, DANIEL MR
Address: C.P. 2120 SUCC. PLACE DU PARC
City-St-Zip: MONTREAL, QUEBEC, CA H2W2P6 CA

Title: O
Name: LAMOTHE, NATHALIE MRS
Address: 1211 STIRLING RD SUITE 102
City-St-Zip: DANIA, FL 33004 US

Title: O
Name: BUSSIERES, BERNARD MR
Address: C.P. 2120 SUCC. PLACE DU PARC
City-St-Zip: MONTREAL, QUEBEC, CA H2W2P6 CA

Title: O
Name: FORTIN, DOMINIQUE MRS
Address: C.P. 2120 SUCC. PLACE DU PARC
City-St-Zip: MONTREAL, QUEBEC, CA H2W-26 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHALIE LAMOTHE

O

01/23/2012

Electronic Signature of Signing Officer or Director

_____ Date