

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000068450

**Entity Name:** TRAVELBRANDS USA HOLDINGS, INC.

**Current Principal Place of Business:**

5450 EXPLORER DRIVE  
SUITE 300  
MISSISSAUGA , ONTARIO L4W5N1

**Current Mailing Address:**

5450 EXPLORER DRIVE  
SUITE 300  
MISSISSAUGA , ONTARIO L4W5N1 CA

**FEI Number:** 65-1125613

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title DPSV  
Name DEMARINIS, FRANK  
Address 5450 EXPLORER DRIVE, SUITE 300  
City-State-Zip: MISSISSAUGA, ONTARIO, CANADA  
L4W-5N1

Title D  
Name DEMARINIS, ENZO  
Address 5450 EXPLORER DRIVE, SUITE 300  
City-State-Zip: MISSISSAUGA, ONTARIO, CANADA  
L4W-5N1

*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:** FRANK DEMARINIS

**PRESIDENT**

**04/18/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date