

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000097074

**Entity Name:** CAREVACATIONS USA INC.

**Current Principal Place of Business:**

950 ELLER DRIVE  
BAY 4  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

7703 KINGSPPOINT PKWY  
STE 400  
ORLANDO, FL 32819 US

**FEI Number:** 59-3760060

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            DIRECTOR AND PRESIDENT  
Name            RENAUD, KERRY  
Address        471 ASH STREET  
City-State-Zip: WINNIPEG MB R3N 0R1

Title            DIRECTOR, TREASURER AND SECRETARY  
Name            GOHO, KENJI  
Address        285 OLD COUNTY ROAD SUITE 6  
City-State-Zip: SAN CARLOS CA 94070

*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:** KERRY RENAUD

**DIRECTOR AND PRESIDENT**

**02/01/2020**

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

\_\_\_\_\_ Date