2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066904

Entity Name: TRANSAT HOLIDAYS USA, INC.

Current Principal Place of Business:

8950 SW 74TH COURT **SUITE 2201** MIAMI, FL 33156

FILED Mar 15, 2022 **Secretary of State** 1241666486CC

Current Mailing Address:

8950 SW 74TH COURT **SUITE 2201** MIAMI, FL 33156 US

FEI Number: 65-0441299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 N PALM BEACH, FL 33408 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY**

GUERARD. ANNICK MRS. Name Name BUSSIERES, BERNARD MR

Address

City-State-Zip:

1619, RUE DUCHARME

MONTREAL H2V 1G6

5262 AVENUE DU PARC

APT. 4

MONTREAL H2V 4G7 City-State-Zip:

Title DIRECTOR, VP

DEVEAULT, SUSIE MRS. Name

455 MOFFAT Address

VERDUN H4H 1Y6 City-State-Zip:

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: BERNARD BUSSIERES

DIRECTOR

03/15/2022