2024 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 Feb 09, 2024 Secretary of State 8587406285CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

NameGUERARD, ANNICK MRS.NameBUSSIERES, BERNARD MRAddress5262 AVENUE DU PARCAddress1619, RUE DUCHARME

APT. 4 City-State-Zip: MONTREAL H2V 1G6

City-State-Zip: MONTREAL H2V 4G7

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

SECRETARY

02/09/2024