

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000066904

Entity Name: TRANSAT HOLIDAYS USA, INC.

Current Principal Place of Business:

1211 STIRLING RD
SUITE 102
DANIA BEACH, FL 33004

Current Mailing Address:

1211 STIRLING RD
SUITE 102
DANIA BEACH, FL 33004 US

FEI Number: 65-0441299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 OFFICER (PRESIDENT)
Name	GUÉRARD, ANNICK MRS.
Address	5262 AVENUE DU PARC APT. 4
City-State-Zip:	MONTREAL QUÉBEC H2V 4G7
Title	OFFICER (GENERAL MANAGER)
Name	LAMOTHE, NATHALIE MRS.
Address	1211 STIRLING RD SUITE 102
City-State-Zip:	DANIA FL 33004

Title	DIRECTOR AND OFFICER (VICE-PRESIDENT)
Name	DE CESARE, LUCY MRS.
Address	4360, RUE FABRE
City-State-Zip:	MONTREAL QUEBEC H2J 3V1
Title	OFFICIER (SECRETARY)
Name	BUSSIERES, BERNARD MR
Address	1619, RUE DUCHARME
City-State-Zip:	MONTREAL QUEBEC H2V 1G6

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

06/26/2013

Electronic Signature of Signing Officer/Director Detail

Date