

2013 FLORIDA PROFIT CORPORATION 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: Yes

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 D
Name GRAHAM, ALLEN MR
Address C.P. 2120, SUCC. PLACE DU PARC
City-State-Zip: MONTREAL QUEBEC CA H2W-2P6

Title D
Name GODBOUT, DANIEL MR
Address C.P. 2120 SUCC. PLACE DU PARC
City-State-Zip: MONTREAL QUEBEC H2W-2P6

Title O
Name LAMOTHE, NATHALIE MRS
Address 1211 STIRLING RD SUITE 102
City-State-Zip: DANIA FL 33004

Title O
Name BUSSIERES, BERNARD MR
Address C.P. 2120 SUCC. PLACE DU PARC
City-State-Zip: MONTREAL QUEBEC H2W-2P6

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: NATHALIE LAMOTHE

**OFFICER, GENERAL
MANAGER**

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date