

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000066904

**Entity Name:** TRANSAT HOLIDAYS USA, INC.

**Current Principal Place of Business:**

4050 SW 11TH TERRACE  
FORT LAUDERDALE, FL 33315

**Current Mailing Address:**

4050 SW 11TH TERRACE  
FORT LAUDERDALE, FL 33315 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           DIRECTOR AND OFFICER  
                 (PRESIDENT)  
Name           GUÉRARD, ANNICK MRS.  
Address       5262 AVENUE DU PARC  
                 APT.4  
City-State-Zip: MONTREAL QUÉBEC H2V 4G7

Title           OFFICIER (SECRETARY)  
Name           BUSSIERES, BERNARD MR  
Address       1619, RUE DUCHARME  
City-State-Zip: MONTREAL QUEBEC H2V 1G6

Title           OFFICER (GENERAL MANAGER)  
Name           LAMOTHE, NATHALIE MRS.  
Address       4050 SW 11TH TERRACE  
City-State-Zip: FORT LAUDERDALE FL 33315

Title           DIRECTOR AND OFFICER (VICE-  
                 PRESIDENT)  
Name           DEVEAULT, SUSIE MRS.  
Address       455 MOFFAT  
City-State-Zip: VERDUN QUEBEC H4H 1Y6

*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**

**GENERAL MANAGER**

**03/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date