

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000066904

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

**FILED**  
**Apr 25, 2014**  
**Secretary of State**  
**CC1830364405**

**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	30 CHEMIN MASON
City-State-Zip:	BOLTON-OUEST QUEBEC J0E 2T0
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**

**04/25/2014**

Electronic Signature of Signing Officer/Director Detail

Date