

2016 FLORIDA PROFIT CORPORATION AMENDED 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: 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 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 1211 STIRLING RD SUITE 102
City-State-Zip: DANIA FL 33004

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

10/04/2016

Electronic Signature of Signing Officer/Director Detail

Date