

**2020 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:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HWY 1  
N PALM BEACH, FL 33408 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            PRESIDENT, DIRECTOR  
Name            GUÉRARD, ANNICK MRS.  
Address        5262 AVENUE DU PARC  
                  APT. 4  
City-State-Zip: MONTREAL H2V 4G7

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

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

Title            DIRECTOR, VP  
Name            DEVEAULT, SUSIE MRS.  
Address        455 MOFFAT  
City-State-Zip: VERDUN 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:** BERNARD BUSSIERES

**SECRETARY**

**02/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date