2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

Entity Name: TRAVELBRANDS USA HOLDINGS, INC.

Current Principal Place of Business:

5450 EXPLORER DRIVE SUITE 300

MISSISSAUGA, ONTARIO L4W5N1

Current Mailing Address:

5450 EXPLORER DRIVE SUITE 300 MISSISSAUGA, ONTARIO L4W5N1 CA

FEI Number: 65-1125613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 11, 2016

Secretary of State

CC6722001222

Officer/Director Detail:

DPSV Title Title

Name DEMARINIS, FRANK Name DEMARINIS, ENZO

Address 5450 EXPLORER DRIVE, SUITE 300 Address 5450 EXPLORER DRIVE, SUITE 300 MISSISSAUGA, ONTARIO, CANADA City-State-Zip: MISSISSAUGA, ONTARIO, CANADA City-State-Zip:

L4W-5N1

L4W-5N1

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: FFRANK DEMARINIS

PRESIDENT

04/11/2016