## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

Entity Name: EXTRAORDINARY VACATIONS USA, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, SUITE 130

SUNRISE, FL 33323

**Current Mailing Address:** 

1560 SAWGRASS CORPORATE PARKWAY, SUITE 130 SUNRISE. FL 33323 US

FEI Number: 03-0462711 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEXTTRIP HOLDINGS, INC. 2893 EXECUTIVE PARK DRIVE - STE. 201 WESTON, FL 33331 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 P Title D

Name KERBY, WILLIAM Name WILLIAM, KERBY

Address 2893 EXECUTIVE PARK DRIVE, Address 2893 EXECUTIVE PARK DRIVE,

STE 201 STE 201

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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: WILLIAM KERBY

**PRESIDENT** 

03/28/2022

FILED Mar 28, 2022

**Secretary of State** 

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