

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003354

**Entity Name:** EXTRAORDINARY VACATIONS USA, INC.

**Current Principal Place of Business:**

1560 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323

**Current Mailing Address:**

1560 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323 US

**FEI Number:** 03-0462711

**Certificate of Status Desired:** Yes

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

NEXTTRIP HOLDINGS, INC.  
1560 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323 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:** WILLIAM KERBY

01/22/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name KERBY, WILLIAM  
Address 1560 SAWGRASS CORPORATE  
PARKWAY  
SUITE 400  
City-State-Zip: SUNRISE FL 33323

Title D  
Name WILLIAM, KERBY  
Address 1560 SAWGRASS CORPORATE  
PARKWAY  
SUITE 400  
City-State-Zip: SUNRISE FL 33323

Title CFO  
Name ORZECOWSKI, FRANK  
Address 1560 SAWGRASS CORPORATE  
PARKWAY  
SUITE 400  
City-State-Zip: SUNRISE FL 33323

*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

CEO

01/22/2025

Electronic Signature of Signing Officer/Director Detail

Date