

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000004652

FILED
Aug 23, 2011
Secretary of State

Entity Name: AMADEUS NORTH AMERICA, INC.

Current Principal Place of Business:

9250 NW 36TH STREET
MIAMI, FL 33178

New Principal Place of Business:

3470 NW 82 AVENUE
DORAL, FL 33122

Current Mailing Address:

9250 NW 36TH STREET
MIAMI, FL 33178

New Mailing Address:

3470 NW 82 AVENUE
DORAL, FL 33122

FEI Number: 76-0544614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: NICHOLAS, PHILIP N ASST SE
Address: 9250 NW 36TH STREET
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LOPEZ, TOMAS F SECRETA
Address: 9250 NW 36 ST
City-St-Zip: MIAMI, FL 33178

Title: P
Name: GUTZ, SCOTT P
Address: 9250 NW 36 ST.
City-St-Zip: MIAMI, FL 33178

Title: D
Name: DE PRO, ANA
Address: 9250 NW 36 ST
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: CHEREQUE, PHILIPPE
Address: 9250 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

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: PHILIP NICHOLAS

AS

08/23/2011

Electronic Signature of Signing Officer or Director

Date