

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004652

FILED
Jan 16, 2012
Secretary of State

Entity Name: AMADEUS NORTH AMERICA, INC.

Current Principal Place of Business:

3470 NW 82 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3470 NW 82 AVENUE
DORAL, FL 33122

New Mailing Address:

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: SALVADOR DE MADARIAGA 1
City-St-Zip: MADRID SPAIN, SP 28027 SP

Title: D
Name: CHEREQUE, PHILIPPE
Address: SALVADOR DE MADARIAGA 1
City-St-Zip: MADRID SPAIN, SP 28027 SP

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date