

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004107

**Entity Name:** AMADEUS AIRPORT IT AMERICAS, INC.**Current Principal Place of Business:**5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
ORLANDO, FL 32822**Current Mailing Address:**5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
ORLANDO, FL 32822 US**FEI Number:** 36-4445196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JESSICA MORALES, SPECIAL SECRETARY

03/25/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name WAKIM, BETROS  
Address 5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
City-State-Zip: ORLANDO FL 32822

Title ASSISTANT SECRETARY  
Name NICHOLAS, PHILIP  
Address 5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
City-State-Zip: ORLANDO FL 32822

Title DIRECTOR  
Name SANCHEZ, MARIA  
Address 5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
City-State-Zip: ORLANDO FL 32822

Title VP, SECRETARY  
Name KELLER, CHRIS  
Address 5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
City-State-Zip: ORLANDO FL 32822

Title EXECUTIVE VP  
Name SHULL, THOMAS  
Address 5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
City-State-Zip: ORLANDO FL 32822

Title DIRECTOR  
Name SPADA, BRUNO  
Address 5950 HAZELTINE NATIONAL DRIVE  
SUITE 210  
City-State-Zip: ORLANDO FL 32822

*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:** CHRIS KELLERSECRETARY, BY ANA  
MANZANO, ATTORNEY-IN-  
FACT

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

