

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001622

**Entity Name:** AMADEUS HOSPITALITY AMERICAS, INC.

**Current Principal Place of Business:**

75 NEW HAMPSHIRE AVENUE  
SUITE 300  
PORTSMOUTH, NH 03801

**Current Mailing Address:**

75 NEW HAMPSHIRE AVENUE  
SUITE 300  
PORTSMOUTH, NH 03801

**FEI Number:** 04-2897932

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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 SECRETARY, DIRECTOR  
Name NICHOLAS, PHILIP  
Address 3470 NW 82 AVENUE  
City-State-Zip: MIAMI FL 33122

Title DIRECTOR  
Name DE PRO, ANA  
Address SALVADOR DE MADARIAGA 1  
City-State-Zip: MADRID SPAIN E-28027

Title PRESIDENT  
Name MOHAMAD MOHAMAD, HAZEM HUSSEIN  
Address 75 NEW HAMPSHIRE AVENUE SUITE 300  
City-State-Zip: PORTSMOUTH NH 03801  
Title DIRECTOR  
Name PEREZ-LOZAO, FRANCISCO  
Address SALVADOR DE MADARIAGA 1  
City-State-Zip: MADRID E-28027 ES

*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:** MOHAMAD MOHAMAD , HAZEM HUSSEIN

**PRESIDENT, BY: DIANE CHICHESTER, ATTORNEY-IN-FACT**

**05/01/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

