

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

Entity Name: AMADEUS HOSPITALITY AMERICAS, INC.

Current Principal Place of Business:

75 NEW HAMPSHIRE AVENUE #300
PORTSMOUTH, NH 03801

Current Mailing Address:

75 NEW HAMPSHIRE AVENUE #300
PORTSMOUTH, NH 03801 US

FEI Number: 04-2897932

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name NICHOLAS, PHILIP
Address 3470 NW 82 AVENUE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name PEREZ-LOZAO, FRANCISCO
Address SALVADOR DE MADARIAGA 1
City-State-Zip: MADRID SPAIN E-28027

Title CFO
Name NIETO, DAVID
Address 75 NEW HAMPSHIRE AVENUE #300
City-State-Zip: PORTSMOUTH NH 03801

Title DIRE
Name STREICHER, TILL
Address 75 NEW HAMPSHIRE AVENUE #300
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR
Name BENNETT, LAURIE
Address 75 NEW HAMPSHIRE AVENUE #300
City-State-Zip: PORTSMOUTH NH

Title PRESIDENT
Name NORWOOD, MEGHAN
Address 75 NEW HAMPSHIRE AVENUE #300
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name CANALES, PAOLA
Address 75 NEW HAMPSHIRE AVENUE #300
City-State-Zip: PORTSMOUTH NH 03801

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: MEGHAN NORWOOD

KAYLA BLACKWELL,
ATTORNEY-IN-FACT ON
BEHALF OF MEGHAN
NORWOOD

04/08/2022

Electronic Signature of Signing Officer/Director Detail

Date