

2021 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 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 DIRECTOR
Name PEREZ-LOZAO, FRANCISCO
Address SALVADOR DE MADARIAGA 1
City-State-Zip: MADRID SPAIN E-28027

Title DIRECTOR
Name SANCHEZ , MARIA
Address 75 NEW HAMPSHIRE AVENUE
SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

Title SECRETARY
Name REYNARDUS , JORGE
Address 75 NEW HAMPSHIRE AVENUE
SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

Title PRESIDENT
Name SINTIRIS , WILLIAM
Address 75 NEW HAMPSHIRE AVENUE
SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

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

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: LAURIE BENNETT

SECRETARY, BY DINA IRIZARRY ATTORNEY-IN-FACT 04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date