

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001503

Entity Name: AMADEUS GLOBAL OPERATIONS AMERICAS, INC.**Current Principal Place of Business:**3470 NW 82ND AVE., STE. 1000
MIAMI, FL 33122**Current Mailing Address:**3470 NW 82ND AVE., STE. 1000
MIAMI, FL 33122 US**FEI Number:** 47-3248999**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	P
Name	REISS, THOMAS
Address	3470 NW 82ND AVE STE 1000
City-State-Zip:	MIAMI FL 33122

Title	DIRECTOR
Name	FAUSER , DIETMAR
Address	3470 NW 82ND AVE STE 1000
City-State-Zip:	MIAMI FL 33122

Title	DIRECTOR
Name	DE PRO , ANA
Address	3470 NW 82ND AVE STE 1000
City-State-Zip:	MIAMI FL 33122

Title	D
Name	NICHOLAS, PHILIP
Address	3470 NW 82ND AVE STE 1000
City-State-Zip:	MIAMI FL 33122

Title	S
Name	REYNARDUS, JORGE
Address	3470 NW 82ND AVE STE 1000
City-State-Zip:	MIAMI FL 33122

Title	DIRECTOR
Name	SANCHEZ, MARIA
Address	3470 NW 82ND AVE STE 1000
City-State-Zip:	MIAMI FL 33122

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: JORGE REYNARDUS**SECRETARY, BY DINA** 04/09/2021
IRIZARRY ATTORNEY-IN-FACT_____
Electronic Signature of Signing Officer/Director Detail_____
Date