

**2017 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

**FEI Number:** 47-3248999

**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 P  
Name REISS, THOMAS  
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 DIRECTOR  
Name KRIPS, WOLFGANG  
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

*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:** REYNARDUS , JORGE

**DONNA HARRISON,  
ATTORNEY IN FACT**

**04/26/2017**

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

\_\_\_\_\_  
Date