

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002186

Entity Name: AMADEUS AMERICAS, INC.

Current Principal Place of Business:

3470 NW 82 AVENUE
SUITE 1000
MIAMI, FL 33122

Current Mailing Address:

3470 NW 82 AVENUE
SUITE 1000
MIAMI, FL 33122 US

FEI Number: 52-1950443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#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 DIRECTOR
Name NICHOLAS, PHILIP
Address 3470 NW 82 AVENUE
SUITE 1000
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name SANCHEZ , MARIA
Address 3470 NW 82 AVENUE
SUITE 1000
City-State-Zip: MIAMI FL 33122

Title EXECUTIVE VICE PRESIDENT
Name RAJIAN , RAJIV
Address 3470 NW 82 AVENUE
SUITE 1000
City-State-Zip: MIAMI FL 33122

Title SECRETARY
Name REYNARDUS , JORGE
Address 3470 NW 82 AVENUE
SUITE 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
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

01/17/2019

