

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004652

Entity Name: AMADEUS NORTH AMERICA, INC.**Current Principal Place of Business:**3470 NW 82 AVENUE
DORAL, FL 33122**Current Mailing Address:**3470 NW 82 AVENUE
DORAL, FL 33122**FEI Number: 76-0544614****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	SECRETARY
Name	NICHOLAS, PHILIP
Address	3470 NW 82 AVENUE SUITE 1000
City-State-Zip:	MIAMI FL 33122

Title	D
Name	DE PRO, ANA
Address	SALVADOR DE MADARIAGA 1
City-State-Zip:	MADRID SPAIN SP 28027

Title	PRESIDENT
Name	GUTZ, SCOTT
Address	3470 NW 82 AVENUE SUITE 1000
City-State-Zip:	MIAMI FL 33122

Title	D
Name	TAUBMANN, HOLGER
Address	SALVADOR DE MADARIAGA 1
City-State-Zip:	MADRID SPAIN 28027

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: NICHOLAS , PHILIP**DONNA HARRISON,
ATTORNEY IN FACT****04/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date