

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004652

Entity Name: AMADEUS NORTH AMERICA, INC.**Current Principal Place of Business:**3470 NW 82 AVENUE, SUITE 800
MIAMI, FL 33122**Current Mailing Address:**3470 NW 82 AVENUE, SUITE 800
MIAMI, FL 33122 US**FEI Number: 76-0544614****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	EXECUTIVE VICE PRESIDENT
Name	RAJIAN, RAJIV
Address	3470 NW 82 AVENUE, SUITE 800
City-State-Zip:	MIAMI FL 33122

Title	SECRETARY
Name	REYNARDUS, JORGE
Address	3470 NW 82 AVENUE, SUITE 800
City-State-Zip:	MIAMI FL 33122

Title	CEO
Name	RAJIAN, RAJIV
Address	3470 NW 82 AVENUE, SUITE 800
City-State-Zip:	MIAMI FL 33122

Title	CFO
Name	SANCHEZ, MARIA
Address	3470 NW 82 AVENUE, SUITE 800
City-State-Zip:	MIAMI FL 33122

Title	DIRECTOR
Name	NICHOLAS, PHILIP
Address	3470 NW 82 AVENUE, SUITE 800
City-State-Zip:	MIAMI FL 33122

Title	DIRECTOR
Name	SANCHEZ, MARIA
Address	3470 NW 82 AVENUE, SUITE 800
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: PHILIP NICHOLAS**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT****04/24/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date