

**2019 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 DIRECTOR  
Name NICHOLAS, PHILIP  
Address 3470 NW 82 AVENUE  
City-State-Zip: DORAL FL 33122

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

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

Title SECRETARY  
Name REYNARDUS , JORGE  
Address 3470 NW 82 AVENUE  
City-State-Zip: DORAL 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:** RAJIV RAJIAN

EXECUTIVE VICE  
PRESIDENT, BY  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date