

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002186

FILED
Feb 11, 2009
Secretary of State

Entity Name: AMADEUS AMERICAS, INC.

Current Principal Place of Business:

9250 NW 36TH ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9250 NW 36TH ST
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 52-1950443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, PHILIP
9250 NW 36TH ST
AC-16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAZON, JOSE A
Address: SALVADOR DE MADARIAGA,1
City-St-Zip: MADRID SPAIN,

Title: S () Delete
Name: FERNEBRAND, TOMAS L
Address: SALVADOR DE MADARIAGA,1
City-St-Zip: MADRID SPAIN,

Title: P () Delete
Name: URBAN, KATHERINE T
Address: 9250 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

Title: AS () Delete
Name: LOPEZ, EDNA W
Address: 9250 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

Title: V (X) Delete
Name: RODON, LINCOLN
Address: 9250 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: NICHOLAS, PHILIP N AS
Address: 9250 NW 36 STREET
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP N NICHOLAS

AS

02/11/2009

Electronic Signature of Signing Officer or Director

Date