

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000003254

FILED
Oct 15, 2013
Secretary of State

Entity Name: FUNDACION AMADEUS USA, INC

Current Principal Place of Business:

3100 SW 145 AVENUE
SUITE 410
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3100 SW 145 AVENUE
SUITE 410
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-4948426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY FINANCIAL & CONSULTING SERVICES
1419 ST. GABRIELLE LN.
NO. 4008
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUZMAN, RODRIGO
2626 SW 188 TER
MIRAMAR, FL 33029 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: RODRIGO GUZMAN

10/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARANGO, OLGA
Address: 491 SW 167 AVENUE
City-St-Zip: WESTON, FL 33326

Title: VSD
Name: GUZMAN, RODRIGO
Address: 3100 SW 145 AVENUE #410
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: JIMENEZ, LUZ A
Address: 9100 WEST BAY HARBOR DRIVE #3CE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO GUZMAN

VSD

10/15/2013

Electronic Signature of Signing Officer or Director

Date