

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455296

FILED
Mar 24, 2008
Secretary of State

Entity Name: ROSEN HOTELS AND RESORTS, INC.

Current Principal Place of Business:

9840 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-1536217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRIS
7600 INTERNATIONAL DR.
ORLANDO, FL 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: DP () Delete
Name: ROSEN, HARRIS,
Address: 7600 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FLORIDA 00000,

Title: V () Delete
Name: TOOHEY, GARRITT
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: SANTOS, FRANK
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TOOHEY, GARRITT
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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

Title: VP () Change (X) Addition
Name: GUTIERREZ, DANIEL
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: FRANK SANTOS

ST

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date