

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455296

FILED  
Apr 19, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ROSEN, HARRIS  
Address: 7600 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

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

Title: VP  
Name: GUTIERREZ, DANIEL  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819

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: FRANK A SANTOS

ST

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date