

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32381

FILED
Mar 18, 2009
Secretary of State

Entity Name: ROSEN HOTEL INVESTMENTS, INC.

Current Principal Place of Business:

9840 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2713932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRIS
7600 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: PD () Delete
Name: ROSEN, HARRIS,
Address: 7600 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL

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

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

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:

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 A. SANTOS

ST

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date