

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70108

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROSEN HOTEL, INC.

Current Principal Place of Business:

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3006109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, FRANK
9840 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, HARRIS
Address: % 7600 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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

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