2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001837

Entity Name: ROSEAIRE RETREAT, INC.

Current Principal Place of Business:

14281 GALLAGHER RD. DELRAY BEACH, FL 33445

Current Mailing Address:

14281 GALLAGHER RD. DELRAY BEACH, FL 33445 US

FEI Number: 65-0649421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT JOSEPH ALWINE, PA 240 CRANDON BOULEVARD STE 263 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

2014770859CC

Officer/Director Detail:

Title **PRES** Title VΡ

ALVAREZ, JUAN MR Name ROMEU, JAVIER MR. Name 10305 NW 41 ST SUITE 103 Address 10328 NW 63RD DR Address City-State-Zip: PARKLAND FL 33076 DORAL FL 33178 City-State-Zip:

Title **TREA** Title SCR.

Name CEVALLOS, MEDARDO ALWINE, ALEXIA Name

Address 13790 NW 4TH STREET, SUITE 110 Address 240 CRANDON BOULEVARD, SUITE

263

SUNRISE FL 33325 City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip:

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: JUAN ALVAREZ **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/22/2021 Date