2018 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

FEI Number: 65-0649421

Name and Address of Current Registered Agent:

ALWINE, ROBERT JESQ MANOS, ALWINE & KUBLILIUN, P.L. 1001 BRICKELL BAY DRIVE, STE 1200 MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PRES | Title | VP |
|--|-----------------|--------------------------|-----------------|-----------------------------|
| | Name | ALVAREZ, JUAN MR | Name | ROMEU, JAVIER MR. |
| | Address | 10305 NW 41 ST SUITE 103 | Address | 10328 NW 63RD DR |
| | City-State-Zip: | DORAL FL 33178 | City-State-Zip: | PARKLAND FL 33076 |
| | | | | |
| | | | | |
| | Title | SCR. | Title | TREA |
| | Title Name | SCR. ROMEU, SANDY MRS | Title Name | TREA RODRIGUEZ, JESSE MR |
| | | | | |
| | Name Address | ROMEU, SANDY MRS | Name | RODRIGUEZ, JESSE MR |

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

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01/15/2018
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Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2018 Secretary of State CC3515486417