2016 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 Certificate of Status Desired: No

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

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 Mar 07, 2016

Secretary of State

CC6905016630

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

Name ROMEU, SANDY MRS Name RODRIGUEZ, JESSE MR

Address 10328 NW 63RD DR Address 450 SUNSET RD.

City-State-Zip: PARKLAND FL 33076 City-State-Zip: CORAL GABLES FL 33143

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 03/07/2016