

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 455296

**FILED  
Apr 19, 2016  
Secretary of State  
CC2414734016**

**Entity Name:** ROSEN HOTELS AND RESORTS, INC.

**Current Principal Place of Business:**

9840 INTERNATIONAL DR  
ORLANDO, FL 32819

**Current Mailing Address:**

9840 INTERNATIONAL DR  
ORLANDO, FL 32819 US

**FEI Number:** 59-1536217

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSEN, HARRIS  
7600 INTERNATIONAL DR.  
ORLANDO, FL 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

**Officer/Director Detail :**

Title CHAIRMAN, PRESIDENT

Name ROSEN, HARRIS

Address 7600 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819

Title VP, SECRETARY, TREASURER

Name SANTOS, FRANK A

Address 9840 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819

Title VICE PRESIDENT OF ENGINEERING  
AND FACILITIES

Name GUTIERREZ, DANIEL

Address 9840 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 32819

*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

**VICE PRESIDENT**

**04/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date