

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455296

Entity Name: ROSEN HOTELS AND RESORTS, INC.

Current Principal Place of Business:

4000 DESTINATION PARKWAY
ORLANDO, FL 32819

Current Mailing Address:

4000 DESTINATION PARKWAY
ORLANDO, FL 32819 US

FEI Number: 59-1536217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, FRANK A
4000 DESTINATION PARKWAY
ORLANDO, FL 32819 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: FRANK A SANTOS

03/24/2020

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 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819

Title VICE PRESIDENT OF ENGINEERING
AND FACILITIES

Name GUTIERREZ, DANIEL

Address 4000 DESTINATION PARKWAY

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

VP

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date