

**2023 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

04/20/2023

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  
Name SANTOS, FRANK A  
Address 4000 DESTINATION PARKWAY  
City-State-Zip: ORLANDO FL 32819

Title TREASURER  
Name BINA, JAMES E  
Address 4000 DESTINATION PARKWAY  
City-State-Zip: ORLANDO FL 32819

Title SECRETARY  
Name ROSEN, SHAYNA R  
Address 4000 DESTINATION PARKWAY  
City-State-Zip: ORLANDO FL 32819

Title ASST VP  
Name ROSEN, JOSHUA  
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

VICE PRESIDENT

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date