

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455296

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 DP
Name ROSEN, HARRIS
Address 7600 INTERNATIONAL DRIVE
City-State-Zip: ORLANDO FL 32819

Title ST
Name SANTOS, FRANK A
Address 9840 INTERNATIONAL DRIVE
City-State-Zip: ORLANDO FL 32819

Title VP
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

SEC

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date