2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32381

Entity Name: ROSEN HOTEL INVESTMENTS, INC.

Current Principal Place of Business:

9840 INTERNATIONAL DR. ORLANDO, FL 32819

Current Mailing Address:

9840 INTERNATIONAL DR. ORLANDO, FL 32819

FEI Number: 59-2713932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, HARRIS 7600 INTERNATIONAL DRIVE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2015

Secretary of State

CC8605648282

Officer/Director Detail:

Title PD Title ST

Name ROSEN, HARRIS Name SANTOS, FRANK A

Address 7600 INTERNATIONAL DR Address 9840 INTERNATIONAL DRIVE

City-State-Zip: ORLANDO FL 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

04/16/2015