2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32381

Entity Name: ROSEN HOTEL INVESTMENTS, INC.

Current Principal Place of Business:

4000 DESTINATION PARKWAY ORLANDO. FL 32819

Current Mailing Address:

4000 DESTINATION PARKWAY ORLANDO, FL 32819 US

FEI Number: 59-2713932 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 04/18/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP, SECRETARY, TREASURER

Name ROSEN, HARRIS Name SANTOS, FRANK A

Address 7600 INTERNATIONAL DR Address 4000 DESTINATION PARKWAY

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANK A. SANTOS

VICE PRESIDNET

04/18/2023

FILED Apr 18, 2023

Secretary of State

8623157388CC

Date