2020 FLORIDA PROFIT	CORPORATION ANNUAL REPORT

DOCUMENT# L70108

Entity Name: ROSEN HOTEL, INC.

Current Principal Place of Business:

4000 DESTINATION PARKWAY ORLANDO, FL 32819

Current Mailing Address:

4000 DESTINATION PARKWAY ORLANDO, FL 32819 US

FEI Number: 59-3006109

Name and Address of Current Registered Agent:

SANTOS, FRANK 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:

Electronic Signature of Registered Agent

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 32819	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.

VP

SIGNATURE: FRANK A SANTOS

Electronic Signature of Signing Officer/Director Detail

FILED Mar 25, 2020 Secretary of State 3233018411CC

Certificate of Status Desired: No

Date

03/25/2020

Date