

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109829

Entity Name: ROSEBUD RECEPTIVE TOUR OPERATOR, INC.

FILED
Jul 06, 2017
Secretary of State
CC5735503934

Current Principal Place of Business:

2151 CONSULATE DRIVE
SUITE 6
ORLANDO, FL 32837

Current Mailing Address:

2151 CONSULATE DRIVE
SUITE 6
ORLANDO, FL 32837

FEI Number: 59-3759677

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDDIE FERNANDEZ, PA
250 EAST COLONIAL DRIVE
SUITE 307
ORLANDO, FL 32801 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: FERNANDEZ, EDUARDO J, ESQ.

07/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BALBUENA ALONSO, JULIÁN
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

Title TREASURER
Name KREMERS, CHRISTIAN NICOLÁS
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

Title SECRETARY
Name BONILLA YÁÑEZ, MARIO
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

Title DIRECTOR
Name RODRÍGUEZ SÁNCHEZ, HUMBERTO
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

Title DIRECTOR
Name DURAND GUTIERREZ, RAFAEL
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

Title DIRECTOR
Name HERNÁN CALLIGARIS, ALEJANDRO
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

Title ASSISTANT SECRETARY
Name MATHERS, EALEANE
Address 2151 CONSULATE DRIVE
 SUITE 6
City-State-Zip: ORLANDO FL 32837

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: MARIO BONILLA YÁÑEZ

SECRETARY

07/06/2017

Electronic Signature of Signing Officer/Director Detail

Date