2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000080474

Entity Name: ROSA99 GROUP, INC.

Current Principal Place of Business:

2930 POLYNESIAN ISLE BLVD KISSIMMEE, FL 34746

Current Mailing Address:

2930 POLYNESIAN ISLE BLVD KISSIMMEE, FL 34746 US

FEI Number: 88-0591035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVELOPER MANAGEMENT, LLC 2930 POLYNESIAN ISLE BLVD KISSIMMEE, FL 34746 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: JAVIER DOMINGO ORSATTI 04/11/2024

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2024

Secretary of State

1195376856CC

Officer/Director Detail:

Title S Title CEO

NameMARIA CODURI, FERNANDANameMARINO TIBERI, LUCIANOAddress2930 POLYNESIAN ISLE BLVDAddress2930 POLYNESIAN ISLE BLVD

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: KISSIMMEE FL 34746

Title CFO

Name TIBERI, DELFINA

Address 2930 POLYNESIAN ISLE BLVD

City-State-Zip: KISSIMMEE FL 34746

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: LUCIANO MARINO TIBERI

CEO

04/11/2024