

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612836

FILED  
May 01, 2008  
Secretary of State

Entity Name: CARRIE CONCESSIONS, INC.

**Current Principal Place of Business:**

C/O MIAMI INTERNATL AIRPORT  
CONCOURSE E  
MIAMI, FL 33299

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 996697  
MIAMI, FL 332996392 US

**New Mailing Address:**

FEI Number: 59-2205459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART A. MERKIN, ESQ  
520 BRICKELL KEY DRIVE, STE 305  
COCONUT GROVE, FL  
MAIMI, FL 33131 US

**Name and Address of New Registered Agent:**

STEWART A. MERKIN, ESQ  
444 BRICKELL AVENUE  
SUITE 300  
MAIMI, FL 33131 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

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RIVERS, BRENDA J,  
Address: 3627 DOUGLAS RD  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA J. RIVERS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date