

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: MIAMI CARNIVAL, INC.

Current Principal Place of Business:

18425 N.W. 2ND AVENUE
SUITE 335
MIAMI, FL 33169

New Principal Place of Business:

18425 N.W. 2ND AVENUE
SUITE 335
MIAMI GARDENS, FL 33169

Current Mailing Address:

18425 N.W. 2ND AVENUE
SUITE 335
MIAMI, FL 33169

New Mailing Address:

18425 N.W. 2ND AVENUE
SUITE 335
MIAMI GARDENS, FL 33169

FEI Number: 65-0932385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARCY, KATHRYN
18425 N.W. 2ND AVENUE, SUITE 335
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: WILLIAMS, RUTHVEN
Address: 18425 NW 2ND AVE, # 335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: LUKE, RAYMOND
Address: 18425 NW 2ND AVE., STE 335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: RAGOONAN, JOAN
Address: 18425 N.W. 2ND AVENUE. SUITE 335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: ROBERTS, SYDNEY
Address: 18425 NW 2ND AVENUE SUITE 335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: DARCY, KATHRYN
Address: 18425 NW 2ND AVE, # 335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: ASSAM, CARL
Address: 18425 NW 2ND AVENUE #335
City-St-Zip: MIAMI GARDENS, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTHVEN WILLIAMS

C

01/14/2010

Electronic Signature of Signing Officer or Director

_____ Date