

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126880

Entity Name: CARNIVAL MEALS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1843 NW 22 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1843 NW 22 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0605067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMEJO, AYMEE
1843 NW 22 STREET
MIAMI, FL 33142 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: P, T
Name: BERMEJO, AYMEE
Address: 1843 NW 22 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: BERMEJO, MIGUEL A
Address: 1843 NW 22 ST
City-St-Zip: MIAMI, FL 33142 US

Title: S
Name: BERMEJO, AYMEE
Address: 1843 NW 22 STREET
City-St-Zip: MIAMI, FL 33155 US

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: AYMEE BERMEJO

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date