2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004029

Entity Name: MIAMI CARNIVAL, INC.

Current Principal Place of Business:

18425 N.W. 2ND AVENUE

SUITE 435

MIAMI GARDENS, 33169

Current Mailing Address:

18425 N.W. 2ND AVENUE

SUITE 435

MIAMI GARDENS, FL 33169 US

FEI Number: 65-0932385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ARCY, KATHRYN 18425 N.W. 2ND AVENUE, SUITE 435 MIAMI GARDENS, FL 33169 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

Date

MIAMI GARDENS FL 33169

FILED Jan 31, 2022

Secretary of State

0259310446CC

Officer/Director Detail:

Title **CHAIRMAN** Title **TRUSTEE**

Name SEALY, ASA Name LUKE, RAYMOND

Address 18425 N.W. 2ND AVENUE Address 18425 NW 2ND AVE., STE 435

SUITE 335

MIAMI GARDENS FL 33169 City-State-Zip:

Title **TRUSTEE** Title TRUSTEE

Name ROBERTS, SYDNEY Name RAGOONAN, JOAN

18425 NW 2ND AVENUE SUITE 435 Address 18425 N.W. 2ND AVENUE. SUITE 435 Address

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

VC & TREASURER Title Title **SECRETARY**

Name WILLIAMS, RUTHVEN DARCY, KATHRYN Name

Address 18425 N.W. 2ND AVENUE

18425 NW 2ND AVE, # 435 Address SUITE 435

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR Title **DIRECTOR**

GREGOIRE, MARLENE Name Name CARTER, KEITH L

Address 18425 N.W. 2ND AVENUE Address 18425 N.W. 2ND AVENUE

SUITE 435 SUITE 435

City-State-Zip: MIAMI GARDENS FL 33169 MIAMI GARDENS 33169 City-State-Zip:

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City-State-Zip:

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.

01/31/2022 SECRETARY & AGENT SIGNATURE: KATHRYN DARCY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. TREASURER Title DIRECTOR

Name FRAZIER, CYNTHIA Name HARRIS, YVETTE

Address 18425 N.W. 2ND AVENUE Address 18425 N.W. 2ND AVENUE

SUITE 435 SUITE 435

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169