

2015 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 335
MIAMI GARDENS, FL 33169

FILED
Apr 23, 2015
Secretary of State
CC1072570295

Current Mailing Address:

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

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 335
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

Officer/Director Detail :

Title CHAIRMAN
Name SEALY, ASA
Address 18425 N.W. 2ND AVENUE
SUITE 335
City-State-Zip: MIAMI GARDENS FL 33169

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

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

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

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

Title VC & TREASURER
Name WILLIAMS, RUTHVEN
Address 18425 N.W. 2ND AVENUE
SUITE 335
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name CARTER, KEITH L
Address 18425 N.W. 2ND AVENUE
SUITE 335
City-State-Zip: MIAMI GARDENS 33169

Title DIRECTOR
Name GREGOIRE, MARLENE
Address 18425 N.W. 2ND AVENUE
SUITE 335
City-State-Zip: MIAMI GARDENS FL 33169

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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

VC

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name FRAZIER, CYNTHIA
Address 18425 N.W. 2ND AVENUE
SUITE 335
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name HARRIS, YVETTE
Address 18425 N.W. 2ND AVENUE
SUITE 335
City-State-Zip: MIAMI GARDENS FL 33169