2017 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

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:

Title

Electronic Signature of Registered Agent

Date

MIAMI GARDENS FL 33169

FILED Mar 04, 2017

Secretary of State

CC5927923061

Officer/Director Detail:

Title **CHAIRMAN** Title

LUKE, RAYMOND Name SEALY, ASA Name

Address 18425 N.W. 2ND AVENUE Address 18425 NW 2ND AVE., STE 335

SUITE 335

MIAMI GARDENS FL 33169 City-State-Zip:

Title D Title

Name ROBERTS, SYDNEY RAGOONAN, JOAN Name

18425 NW 2ND AVENUE SUITE 335 Address 18425 N.W. 2ND AVENUE. SUITE 335 Address

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

VC & TREASURER Title

SECRETARY Name WILLIAMS, RUTHVEN

DARCY, KATHRYN Name Address 18425 N.W. 2ND AVENUE

18425 NW 2ND AVE, # 335 Address SUITE 335

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 335 SUITE 335

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

Continues on page 2

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.

03/04/2017 SIGNATURE: RUTHVEN WILLIAMS DIRECTOR

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 335 SUITE 335

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