2013 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC2530550623

Officer/Director Detail:

Title C Title D

Name WILLIAMS, RUTHVEN Name LUKE, RAYMOND

 Address
 18425 NW 2ND AVE, # 335
 Address
 18425 NW 2ND AVE., STE 335

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

Title D Title D

Name RAGOONAN, JOAN Name ROBERTS, SYDNEY

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

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

Title D Title D

Name DARCY, KATHRYN Name SEALY, ASA

 Address
 18425 NW 2ND AVE, # 335
 Address
 18425 NW 2ND AVENUE #335

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

Title DIRECTOR Title DIRECTOR

Name CARTER, KEITH L Name GREGOIRE, MARLENE

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

SUITE 335

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

Continues on page 2

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 CHAIRMAN 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR 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