2021 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

FILED Feb 01, 2021

Secretary of State

0096854690CC

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

City-State-Zip: MIAMI GARDENS FL 33169

Title TRUSTEE

Name ROBERTS, SYDNEY
Name RAGOONAN, JOAN

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

City-State-Zip: MIAMI GARDENS FL 33169

Title VC & TREASURER

Title SECRETARY Name WILLIAMS, RUTHVEN

Name DARCY, KATHRYN

Address 18425 N.W. 2ND AVENUE

Address 18425 NW 2ND AVE, # 435 SUITE 435

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 435 SUITE 435

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

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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.

SIGNATURE: RUTHVEN WILLIAMS

VC & TREASURER

MIAMI GARDENS FL 33169

02/01/2021

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