2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847272

Entity Name: CARNIVAL CORPORATION

Current Principal Place of Business:

3655 N.W. 87TH AVE.

MLGL 815

MIAMI, FL 33178-2428

Current Mailing Address:

3655 N.W. 87TH AVE.

MLGL 815

MIAMI, FL 33178-2428 US

FEI Number: 59-1562976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 14, 2015

Secretary of State

CC4156742911

Officer/Director Detail:

Title CHAIRMAN Title CFO

 Name
 ARISON, MICKY
 Name
 BERNSTEIN, DAVID C

 Address
 3655 NW 87 AVE
 Address
 3655 NW 87TH AVE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178-2428

Title VP-S Title VP-T

 Name
 PEREZ, ARNALDO
 Name
 WEINSTEIN, JOSHUA

 Address
 3655 N.W. 87TH AVENUE
 Address
 3655 N.W. 87TH AVENUE

 City-State-Zip:
 MIAMI FL 33178-2428
 City-State-Zip:
 MIAMI FL 33178-2428

Title PRESIDENT, CEO, DIRECTOR

Name DONALD, ARNOLD W Address 3655 N.W. 87TH AVE.

MLGL 815

City-State-Zip: MIAMI FL 33178-2428

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNALDO PEREZ

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/14/2015 Date