3655 N.W. 87TH AVE.

Entity Name: CARNIVAL CORPORATION

Current Principal Place of Business:

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

MIGL 815 MIAMI, FL 33178-2428

DOCUMENT# 847272

Current Mailing Address:

3655 N.W. 87TH AVE. MLGL 815 MIAMI, FL 33178-2428 US

FEI Number: 59-1562976

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

Officer/Director Detail :

Title	DIRECTOR	Title	CHAIRMAN	
Name	FRANK, HOWARD S	Name	ARISON, MICKY	
Address	3655 NW 87TH AVE	Address	3655 NW 87 AVE	
City-State-Zip:	MIAMI FL 33178-2428	City-State-Zip:	MIAMI FL 33178	
Title	CFO	Title	VP-S	
Name	BERNSTEIN, DAVID C	Name	PEREZ, ARNALDO	
Address	3655 NW 87TH AVE	Address	3655 N.W. 87TH AVENUE	
City-State-Zip:	MIAMI FL 33178-2428	City-State-Zip:	MIAMI FL 33178-2428	
Title	VP-T	Title	PRESIDENT, CEO	
Name	WEINSTEIN, JOSHUA	Name	DONALD, ARNOLD W	
Address	3655 N.W. 87TH AVENUE	Address	3655 N.W. 87TH AVE. MLGL 815	
City-State-Zip:	MIAMI FL 33178-2428	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

VP, SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date