2013 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. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 15, 2013

Secretary of State

CC9289740075

Officer/Director Detail:

Title VCD Title CCEO

 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

Name WEINSTEIN, JOSHUA
Address 3655 N.W. 87TH AVENUE
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.

Electronic Signature of Signing Officer/Director Detail