2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005967

Entity Name: CARNIVAL PLC (CO.)

Current Principal Place of Business:

CARNIVAL HOUSE 100 HARBOUR PARADE SOUTHAMPTON, S015 1ST

Current Mailing Address:

3655 NW 87 AVE.

MLGL 815

MIAMI, FL 33178 US

FEI Number: 98-0357772 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, 2020

Secretary of State

3260050449CC

Officer/Director Detail:

Title CHAIRMAN Title CFO

Name ARISON, MICKY Name BERNSTEIN, DAVID

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

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

Title VP-S Title TREASURER

Name PEREZ, ARNALDO Name CAMPBELL, DARRELL

Address 3655 N.W. 87TH AVENUE Address CARNIVAL HOUSE 100 HARBOUR PARADE

City-State-Zip: MIAMI FL 33178 City-State-Zip: SOUTHAMPTON S015 1ST

Title PRESIDENT, CEO
Name DONALD, ARNOLD W.

Address 3655 NW 87 AVE.

MLGL 815

City-State-Zip: MIAMI FL 33178

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 SECRETARY 01/14/2020