

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612836

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARRIE CONCESSIONS, INC.

Current Principal Place of Business:

C/O MIAMI INTERNATL AIRPORT
CONCOURSE E
MIAMI, FL 33299

New Principal Place of Business:

Current Mailing Address:

PO BOX 996697
MIAMI, FL 332996392 US

New Mailing Address:

FEI Number: 59-2205459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART A. MERKIN, ESQ
444 BRICKELL AVENUE
SUITE 300
MAIMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERS, BRENDA J
Address: 3627 DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

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: BRENDA J. RIVERS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date