

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612836

FILED
Apr 26, 2012
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:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E
MIAMI, FL 33122

Current Mailing Address:

PO BOX 996697
MIAMI, FL 332996392 US

New Mailing Address:

PO BOX 522156
MIAMI, FL 33152 US

FEI Number: 59-2205459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 JOYCE RIVERS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date