

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847272

FILED
Apr 21, 2011
Secretary of State

Entity Name: CARNIVAL CORPORATION

Current Principal Place of Business:

3655 N.W. 87TH AVE.
MLGL 815
MIAMI, FL 331782428 US

New Principal Place of Business:

Current Mailing Address:

3655 N.W. 87TH AVE.
MLGL 815
MIAMI, FL 331782428 US

New Mailing Address:

FEI Number: 59-1562976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARNALDO
3655 NW 87TH AVENUE
MLGL 815
MIAMI, FL 331782428 US

Name and Address of New 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: MICHELE HOLDEN, ASST SECT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCD
Name: FRANK, HOWARD S
Address: 3655 NW 87TH AVE
City-St-Zip: MIAMI, FL 331782428 US

Title: CCEO
Name: ARISON, MICKY
Address: 3655 NW 87 AVE
City-St-Zip: MIAMI, FL 33178242 US

Title: CFO
Name: BERNSTEIN, DAVID C
Address: 3655 NW 87TH AVE
City-St-Zip: MIAMI, FL 331782428 US

Title: VP-S
Name: PEREZ, ARNALDO
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 331782428 US

Title: VP-T
Name: WEINSTEIN, JOSHUA
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 331782428 US

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-S

04/21/2011

Electronic Signature of Signing Officer or Director

Date