

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005967

FILED
Jan 04, 2012
Secretary of State

Entity Name: CARNIVAL PLC (CO.)

Current Principal Place of Business:

5 GAINSFORD STREET
LONDON, EN SE1 2NE UK

New Principal Place of Business:

Current Mailing Address:

3655 NW 87 AVE.
MLGL 815
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 98-0357772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CCEO
Name: ARISON, MICKY
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VCD
Name: FRANK, HOWARD
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: CFO
Name: BERNSTEIN, DAVID
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VP-S
Name: PEREZ, ARNALDO
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VP-T
Name: WEINSTEIN, JOSHUA
Address: 3655 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date