2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007025

FILED Mar 03, 2011 Secretary of State

Entity Name: MIAMI CARNIVAL SATURDAY NIGHT MAS INC.

Current Principal Place of Business: New Principal Place of Business:

9501 SW 165TH ST. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9501 SW 165TH ST. MIAMI, FL 33157

FEI Number: 14-2126632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, HAYDEN M 9501 SW 165TH ST. MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DAVIS, HAYDEN M

 Address:
 9501 SW 165TH ST.

 City-St-Zip:
 MIAMI, FL 33157

Title: VD

Name: WALCOTT, SANDRA Address: 20325 NW 34TH AVE. City-St-Zip: MIAMI, FL 33056

Title: SD

Name: JAGBIR, JENNIFER Address: 9131 SW 164TH ST. City-St-Zip: MIAMI, FL 33157

Title: TD

 Name:
 NEILSON, ANNETTE

 Address:
 17890 SW 113 CT

 City-St-Zip:
 MIAMI, FL 33157

Title: RD

 Name:
 FORD, CHARLENE C

 Address:
 3320 NW 177 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAYDEN DAVIS PD 03/03/2011