2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010936

FILED Apr 23, 2010 Secretary of State

Entity Name: MISS MIAMI CARNIVAL PAGEANT, INC.

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

8639 W LONGACRE DRIVE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

P.O. BOX 30216 FORT LAUDERDALE, FL 33303

FEI Number: 20-2904914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRY, YOLANDE 8639 LONGACRE DRIVE MIRAMAR, FL 33025 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:

Γitle: I

Name: HENRY, YOLANDE Address: P O BOX 30216

City-St-Zip: FT. LAUDERDALE, FL 33303

Title: VP

Name: JOHN, KELLYANN Address: P O BOX 30216

City-St-Zip: FT. LAUDERDALE, FL 33303

Title:

Name: HENRY, BRENT Address: P O BOX 30216

City-St-Zip: FT. LAUDERDALE, FL 33303

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: YOLANDE HENRY P 04/23/2010