

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009168

FILED
Apr 30, 2012
Secretary of State

Entity Name: MISS MIAMI BROWARD CARNIVAL PAGEANT INC.

Current Principal Place of Business:

8639 LONGACRE DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

8639 LONGACRE DRIVE
MIRAMAR, FL 33025 UN

Current Mailing Address:

PO BOX 30216
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARIBBEAN PAGEENTRY INC.
8639 LONGACRE DRIVE
MIRAMAR, FL 33025 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: HENRY, YOLANDA
Address: 8639 LONGACRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: JOHN, KELLYANN
Address: 8639 LONGACRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: CFO
Name: HENRY, BRENT
Address: 8639 LONGACRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date