

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000472

FILED
Mar 30, 2006
Secretary of State

Entity Name: CARNAVAL INDEPEDENCIA CENTRO AMERICA Y MEXICO, INC.

Current Principal Place of Business:

2441 NW 93RD AVENUE
SUITE #102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93RD AVENUE
SUITE #102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0892249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDDI
2441 NW 93RD AVE
102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENDEZ, RAQUEL
2441 NW 93RD AVE
102
MIAMI, FL 33172 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: RAQUEL MENDEZ

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUEDAS, LEOBARDO
Address: 1401 SW 20 ST
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: MENDEZ, RAQUEL B
Address: 8647 NW 93RD ST
City-St-Zip: MIAMI, FL 33126

Title: SVP (X) Delete
Name: RODRIGUEZ, EDDI
Address: 2441 NW 93RD AVE STE 102
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Delete
Name: COLINDRE, LUIS
Address: 2441 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: DOMINGUEZ, MARY R
Address: 1501 SW 126TH. PLACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: MENDEZ, RAQUEL B
Address: 2441 NW 93RD. AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEOBARDO RUEDA

PD

03/30/2006

Electronic Signature of Signing Officer or Director

Date