

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050501

Entity Name: CARNIVAL PORTS INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3655 N.W. 87 AVENUE
MLGL 815
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3655 N.W. 87 AVENUE
MLGL 815
MIAMI, FL 33178

New Mailing Address:

FEI Number: 03-0455470

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: T
Name: FREEDMAN, LARRY
Address: 3655 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

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

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

Title: PD
Name: ISRAEL, GIORA
Address: 3655 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

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

S

01/05/2012

Electronic Signature of Signing Officer or Director

Date