

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126880

Entity Name: CARNIVAL MEALS, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1847 NW 22 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1847 NW 22 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0605067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, EVELYN
1847 NW 22 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PARDO LAMBERT, CARMEN PRES.
266 WEST 35TH STREET
MIAMI BEACH, FL 33140 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: CARMEN PARDO LAMBERT

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCE, EVELYN
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: MARTINEZ, MIKE
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO LAMBERT, CARMEN PRES.
Address: 266 WEST 35TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: MARTINEZ, MIKE VI-PRES
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: T () Change (X) Addition
Name: MARTINEZ-APARICIO, ELSA TES.
Address: 9934 NW 29 ST
City-St-Zip: MIAMI, FL 33172

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN PARDO LAMBERT

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date