

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126880

Entity Name: CARNIVAL MEALS, INC.

FILED
May 21, 2008
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 (X)

Name and Address of Current Registered Agent:

BERMEJO, AYMEE
1847 NW 22 ST
MIAMI, FL 33142 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BERMEJO, MIGUEL A
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: ST () Delete
Name: BERMEJO, AYMEE
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP S (X) Change () Addition
Name: BERMEJO, MIGUEL A
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: PT (X) Change () Addition
Name: BERMEJO, AYMEE
Address: 1847 NW 22 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: AYMEE BERMEJO

TR

05/21/2008

Electronic Signature of Signing Officer or Director

Date