2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126880

Entity Name: CARNIVAL MEALS, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1847 NW 22 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1847 NW 22 ST MIAMI, FL 33142

FEI Number: 51-0605067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMEJO, AYMEE 1847 NW 22 STREET MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. T

Name: BERMEJO, AYMEE Address: 1847 NW 22 ST City-St-Zip: MIAMI, FL 33142 US

Title: VP

Name: BERMEJO, MIGUEL A Address: 1847 NW 22 ST City-St-Zip: MIAMI, FL 33142 US

Title: S

Name: BERMEJO, AYMEE Address: 1847 NW 22 STREET City-St-Zip: MIAMI, FL 33155 US

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: AYMEE BERMEJO P 04/22/2010