

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000126880

Entity Name: CARNIVAL MEALS, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1847 NW 22 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

1843 NW 22 ST  
MIAMI, FL 33142

**Current Mailing Address:**

1847 NW 22 ST  
MIAMI, FL 33142

**New Mailing Address:**

1843 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:**

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

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

BERMEJO, AYMEE  
1843 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: AYMEE BERMEJO

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, T  
Name: BERMEJO, AYMEE  
Address: 1843 NW 22 ST  
City-St-Zip: MIAMI, FL 33142 US

Title: VP  
Name: BERMEJO, MIGUEL A  
Address: 1843 NW 22 ST  
City-St-Zip: MIAMI, FL 33142 US

Title: S  
Name: BERMEJO, AYMEE  
Address: 1843 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

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date