

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138578

FILED
May 17, 2008
Secretary of State

Entity Name: AMERINRIO CARNIVAL GROUP, INC.

Current Principal Place of Business:

13962 S.W. 278TH STREET
SUITE 2
HOMESTEAD, FL 330328519

New Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

13962 S.W. 278TH STREET
SUITE 2
HOMESTEAD, FL 330328519

New Mailing Address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

FEI Number: 20-5846275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: OLIVEIRA, CHRISTINA R
Address: 13962 S.W. 278TH STREET SUITE 2
City-St-Zip: HOMESTEAD, FL 330328519

Title: VTD () Delete
Name: MCELFRESH, DONALD L
Address: 13962 S.W. 278TH STREET SUITE 2
City-St-Zip: HOMESTEAD, FL 330328519

Title: VD () Delete
Name: CARVAHLO, NEIDE L R
Address: 818 SW 28TH STREET SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 330328519

Title: SD (X) Delete
Name: REYES, WILLIAM
Address: 13962 S.W. 278TH STREET SUITE 2
City-St-Zip: HOMESTEAD, FL 330328519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, CHRISTINA R
Address: 13954 S.W. 278TH STREET
City-St-Zip: HOMESTEAD, FL 330328519

Title: VTD (X) Change () Addition
Name: MCELFRESH, DONALD L
Address: 13954 S.W. 278TH STREET
City-St-Zip: HOMESTEAD, FL 330328519

Title: VD (X) Change () Addition
Name: CARVAHLO, NEIDE L R
Address: 80 S W 8TH STREET SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD L MCELFRESH

VP

05/17/2008

Electronic Signature of Signing Officer or Director

Date