

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138578

FILED
May 04, 2010
Secretary of State

Entity Name: AMERINRIO CARNIVAL GROUP, INC.

Current Principal Place of Business:

775 SW 6TH CT
FLORIDA CITY, FL 33034

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

775 SW 6TH CT
FLORIDA CITY, FL 33034

New Mailing Address:

25325 SW 202ND AVE
HOMESTEAD, FL 33031

FEI Number: 20-5846275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: OLIVEIRA, CHRISTINA R
Address: 25325 SW 202ND AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VTD
Name: MCELFRESH, DONALD L
Address: 25325 SW 202ND AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VD
Name: CARVAHLO, NEIDE L R
Address: 25325 SW 202ND AVE
City-St-Zip: HOMESTEAD, FL 33031

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: DONALD MCELFRESH

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date