

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138578

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERINRIO CARNIVAL GROUP, INC.

Current Principal Place of Business:

25325 S.W. 202ND AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25325 SW 202ND AVE
HOMESTEAD, FL 33031

New Mailing Address:

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date