

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111005

Entity Name: CARNIVAL 365, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

700 EUCLID AVENUE
SUITE 309
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

12189 US HIGHWAY 1
STE. 49-105
NORTH PALM BEACH, FL 33408

New Mailing Address:

13310 SAINT TROPEZ CIRCLE
WEST PALM BEACH, FL 33410

FEI Number: 26-3947549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, WANDA
12189 US HIGHWAY 1
STE. 49-105
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FISHER, WANDA
11615 GRIFFING BLVD
BISCAYNE PARK, FL 33161 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:

05/01/2010

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: BALGOBIN, ROHAN
Address: 9903 ASHLEY LANE
City-St-Zip: BAYTOWN, TX 77521

Title: VPSD
Name: FISHER, WANDA
Address: 11615 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: T
Name: BALGOBIN, NATASHA
Address: 9903 ASHLEY LANE
City-St-Zip: BAYTOWN, TX 77521

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: WANDA FISHER

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05/01/2010

Electronic Signature of Signing Officer or Director

Date