

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068313

FILED
Apr 07, 2011
Secretary of State

Entity Name: CARNIVAL NATIONZ MIAMI INC

Current Principal Place of Business:

20862 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20862 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3304251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ANDREW
101024 NW 53RD STREET
SUNRISE, FL 33351 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: P
Name: CHAN TACK, JEROME
Address: 20862 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SEOW, RAYMOND
Address: 20862 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: CHAN TACK, LESLEY-ANN
Address: 20862 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SEOW, MARSHA
Address: 20862 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: RAWLINS, LISA
Address: 20862 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: LESLEY-ANN CHAN TACK

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date