

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30043

Entity Name: CARNIVAL AMUSEMENTS CORPORATION

Current Principal Place of Business:

5520 SW 8TH STREET
PLANTATION, FL 33317

Current Mailing Address:

5520 SW 8TH STREET
PLANTATION, FL 33317

FEI Number: 59-2089406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELLONE, JOSEPH D
5520 SW 8TH STREET
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name AMES, BARBARA
Address 5520 SW 8TH ST
City-State-Zip: PLANTATION FL 33317

Title P
Name TELLONE, JOSEPH D
Address 5520 SW 8TH ST
City-State-Zip: PLANTATION FL 33317

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: BARBARA A. AMES

SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date