

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847272

Entity Name: CARNIVAL CORPORATION

Current Principal Place of Business:

3655 N.W. 87TH AVE.
MLGL 815
MIAMI, FL 33178-2428

Current Mailing Address:

3655 N.W. 87TH AVE.
MLGL 815
MIAMI, FL 33178-2428 US

FEI Number: 59-1562976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name ARISON, MICKY
Address 3655 NW 87 AVE
City-State-Zip: MIAMI FL 33178

Title CFO
Name BERNSTEIN, DAVID C
Address 3655 NW 87TH AVE
City-State-Zip: MIAMI FL 33178-2428

Title VP-S
Name PEREZ, ARNALDO
Address 3655 N.W. 87TH AVENUE
City-State-Zip: MIAMI FL 33178-2428

Title VP-T
Name WEINSTEIN, JOSHUA
Address 3655 N.W. 87TH AVENUE
City-State-Zip: MIAMI FL 33178-2428

Title PRESIDENT, CEO, DIRECTOR
Name DONALD, ARNOLD W
Address 3655 N.W. 87TH AVE.
MLGL 815
City-State-Zip: MIAMI FL 33178-2428

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: ARNALDO PEREZ

SECRETARY

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date