

2013 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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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	VCD
Name	FRANK, HOWARD S
Address	3655 NW 87TH AVE
City-State-Zip:	MIAMI FL 33178-2428

Title	CCEO
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

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

VP/SECT.

01/15/2013

Electronic Signature of Signing Officer/Director Detail_____
Date