2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H61036

FILED Feb 07, 2011 Secretary of State

Entity Name: WASHINGTON STORAGE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

21SE 1ST AVE 21 SE 1ST AVENUE 900

900

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

21SE 1ST AVE 900

MIAMI, FL 33131 US

FEI Number: 59-2556174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DATORRE, ZOILA 21 SE 1ST AVENUE SUITE 900

MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title:

DATORRE, ZOILA Name: 21 SE 1ST AVENUE # 900 Address: City-St-Zip: MIAMI, FL 33131

Title:

Name: WOLFSON, MITCHELL JR. Address: 21 SE 1ST AVENUE # 900 MIAMI, FL 33131 City-St-Zip:

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.

VΡ SIGNATURE: ZOILA DATORRE 02/07/2011