

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61036

FILED
Mar 06, 2012
Secretary of State

Entity Name: WASHINGTON STORAGE COMPANY, INC.

Current Principal Place of Business:

21 SE 1ST AVENUE
900
MIAMI, FL 33131

New Principal Place of Business:

21 SE 1ST AVENUE
900
MIAMI, FL 33131 UN

Current Mailing Address:

21SE 1ST AVE
900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2556174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: ZOILA DATORRE

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date