2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# L54884

Entity Name: BRICKELL XTRA STORAGE, INC.

Current Principal Place of Business:

601 S.W. 8TH ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE #1742
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0183428 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YARUS, GARY J
2 SOUTH BISCAYNE BOULEVARD
#1742
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: PRES
Name: YARUS, GARY
Address: 2 SOUTH BISCAYNE BLVD #1742
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: WALLACE, MILTON J.
Address: 1111BRICKELL AVE #2150
City-St-Zip: MIAMI, FL 33131 US

Title: ASD
Name: PERTNOY, SIDNEY M.
Address: 13003 SW 104TH COURT
City-St-Zip: MIAMI, FL 33176

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: GARY J. YARUS PRES 01/27/2011

Electronic Signature of Signing Officer or Director Date