

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54884

FILED  
Jan 30, 2012  
Secretary of State

**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

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date