=2004 FOR PROFIT CORPORATION

Mar 16, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000025409 03-16-2004 90017 037 ***150.00 ALL ABOUT STORAGE, INC. Principal Place of Business Mailing Address 9485 SUNSET DR STE A-295 9485 SUNSET DR STE A-295 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 12448 DW 129 Ave Suite, Apt. #, etc. 12448 SW 02272004 CR2E034 (10/03) City & State 4. FEI Number . Applied For YIAM) 04-3635786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUPFER, PAUL H 1700 UNIVERSITY DR #110 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete THIE Addition Change : GARCIA, CARLOS N NAME NAME 12448 SW 121 Ave STREET ADDRESS 9485 SW 72 STREET #A-295 STREET ADDRESS MIAMI F1 33186 CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition GARCIA, GENARO R NAME 12448 5W127 AVE STREET ADDRESS 9485 SW 72 STREET #A-295 STREET ADDRESS MIAMI FI 33186 CITY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DW 127 Ave FILIBERTO, SIERRA NAME NAME STREET ADDRESS 9485 SW 72 STREET #A-295 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33173 TITLE DST Delete TITLE Change Addition FERNANDEZ, MARTHA NAME NAME STREET ADDRESS 9485 SW 72 STREET-#A-295 STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the impowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED