

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074024

FILED
Feb 16, 2011
Secretary of State

Entity Name: RASSE MINI STORAGE, INC.

Current Principal Place of Business:

692 W. 29 ST # 9
HIALEAH, FL 33012

New Principal Place of Business:

10895 NW 21 ST
MIAMI, FL 33172

Current Mailing Address:

692 W. 29 ST # 9
HIALEAH, FL 33012

New Mailing Address:

10895 NW 21 ST
MIAMI, FL 33172

FEI Number: 02-0630183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSE, NELSON
21841 SW. 100 PL.
MIAMI, FL 33190 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: PD
Name: RASSE, NELSON
Address: 21841 SW. 100 PL.
City-St-Zip: MIAMI, FL 33190

Title: STD
Name: RASSE, NORMA
Address: 21841 SW. 100 PL.
City-St-Zip: MIAMI, FL 33190

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: NELSON RASSE

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02/16/2011

Electronic Signature of Signing Officer or Director

Date