

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061468

Entity Name: BEST STORAGE RC, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

8200 W HIALEAH GARDENS BLVD SUITE 11
HIALEAH, FL 33018

New Principal Place of Business:

12781 MIRAMAR PARKWAY
SUITE 1-105
MIRAMAR, FL 33027

Current Mailing Address:

8200 W HIALEAH GARDENS BLVD SUITE 11
HIALEAH, FL 33018

New Mailing Address:

12781 MIRAMAR PARKWAY
SUITE 1-105
MIRAMAR, FL 33027

FEI Number: 74-3092003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, ROSARIO
8200 W HIALEAH GARDENS BLVD SUITE 11
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CASTIGLIONE, ROSARIO
12781 MIRAMAR PARKWAY
SUITE 1-105
MIRAMAR, FL 33027 US

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: ROSARIO CASTIGLIONE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTIGLIONE, ROSARIO
Address: 8200 W HIALEAH GARDENS BLVD SUITE 11
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTIGLIONE, ROSARIO
Address: 12781 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSARIO, CASTIGLINE

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01/31/2008

Electronic Signature of Signing Officer or Director

Date