

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125659

FILED
Jan 21, 2008
Secretary of State

Entity Name: BNB INTERNATIONAL SELF STORAGE, INC.

Current Principal Place of Business:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Principal Place of Business:

12464 SW 127 AVE
MIAMI, FL 33186

Current Mailing Address:

9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156

New Mailing Address:

12464 SW 127 AVE
MIAMI, FL 33186

FEI Number: 20-0392085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C MGR
9200 S DADELAND BLVD
SUITE 320
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARCELO, BORIS E MGR
12464 SW 127 AVE
MIAMI, FL 33186 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: BARCELO BORIS E

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: ZUNIGA, JUAN C MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Delete
Name: BARCELO, BORIS MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Delete
Name: BARCELO, RICARDO MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Delete
Name: BARCELO, CARLOS MGR
Address: 9200 S DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BARCELO, BORIS E MGR
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARCELO BORIS E

MGR

01/21/2008

Electronic Signature of Signing Officer or Director

Date