## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000023663

Entity Name: PSA HOLDING CORPORATION

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1221 BRICKELL AVE
 900 BISCYANE BLVD

 STE 1590
 STE 5706

 MIAMI, FL 33131
 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE PO BOX 310247 STE 1590 MIAMI, FL 33132 MIAMI, FL 33131

FEI Number: 20-0694447 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRO, JOSE F CPA 2520 NW 97 AVE SUITE 120 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DPST

 Name:
 CALAMA, ISABEL

 Address:
 13186 SW 26 ST

 City-St-Zip:
 MIRAMAR, FL 33027

Title: DVP

Name: KREUTZBERGER, PATRICIO
Address: 900 BISCAYNE BLVD, SUITE 5706

City-St-Zip: MIAMI, FL 33132

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: PATRICIO KREUTZBERGER DVP 04/28/2010