

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023663

Entity Name: PSA HOLDING CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
STE 5706
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 310247
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0694447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date