2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023663

Entity Name: PSA HOLDING CORPORATION

FILED Apr 27, 2012 Secretary of State

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

900 BISCYANE BLVD STE 5706 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

PO BOX 310247 MIAMI, FL 33132

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

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: ISABEL CALAMA DPST 04/27/2012