

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158648

Entity Name: PS NORTH MIAMI, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

% PUBLIC STORAGE, INC.
701 WESTERN AVENUE
GLENDALE, CA 91201

New Principal Place of Business:

Current Mailing Address:

% PUBLIC STORAGE, INC.
701 WESTERN AVENUE
GLENDALE, CA 91201

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CT CORPORATION STSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONALD H. BOADWAY

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ADAMS, DREW
Address: 701 WESTERN AVENUE
City-St-Zip: GLENDALE, CA 91201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DREW ADAMS

V

02/26/2008

Electronic Signature of Signing Officer or Director

Date