

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

Entity Name: MSR HOLDING CORP.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

C/O FOWLER RODRIGUEZ  
355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

C/O FOWLER RODRIGUEZ  
355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134 US

FEI Number: 65-0820344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O FOWLER RODRIGUEZ VALDES-FAULI  
355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134 US

## New Mailing Address:

C/O FOWLER RODRIGUEZ VALDES-FAULI  
355 ALHAMBRA CIRCLE, SUITE 801  
CORAL GABLES, FL 33134 US

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DE LOS REYES, MIRTA  
Address: 3608 SW 57 AVE  
City-St-Zip: MIAMI, FL 33155 US

Title: DV ( ) Delete  
Name: FANJUL, MARIA C  
Address: 1161 N LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: DE LOS REYES JR, GUSTAVO  
Address: 3608 SW 57 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: DPT (X) Change ( ) Addition  
Name: FANJUL, MARIA C  
Address: 1161 N LAKE WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: DVPS ( ) Change (X) Addition  
Name: DE LOS REYES DE CARP, ROSARIO  
Address: 3608 SW 57 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

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: MARIA C. FANJUL

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03/18/2009

Electronic Signature of Signing Officer or Director

Date