

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

FILED  
Mar 18, 2010  
Secretary of State

Entity Name: MSR HOLDING CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0820344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: DVP  
Name: DE LOS REYES JR, GUSTAVO  
Address: 3608 SW 57 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

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

Title: DVPS  
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 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: MARIA C. DE LOS REYES FANJUL

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03/18/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date