

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

FILED
Mar 28, 2011
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

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: GUSTAVO DE LOS REYES JR. _____

Electronic Signature of Signing Officer or Director

D

03/28/2011

_____ Date