

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035382

Entity Name: MSR AMERICAS, INC.

Current Principal Place of Business:

600 RINEHART RD
3118
LAKE MARY, FL 32746

Current Mailing Address:

95 MURAL STREET
SUITE 600
RICHMOND HILL, ONTARIO, CAN., XX L43-3G2 CA

FEI Number: 45-1603593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHAROO, PRADEEP
600 RINEHART RD
3118
LAKE MARY, FL 32746 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

Officer/Director Detail :

Title PRESIDENT
Name MSR AMERICA INC
Address 95 MURAL STREET SUITE 600
City-State-Zip: RICHMOND HILLS L4B 3-G2

Title D
Name MATHAROO, PRADEEP
Address 95 MURAL STREET SUITE 600
City-State-Zip: RICHMOND HILL ON L4B 3-G2

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: PRADEEP MATHAROO

D

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date