

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

Entity Name: MSR HOLDING CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
STE 2600
MIAMI, FL 33131

FILED
Mar 17, 2020
Secretary of State
7681115222CC

Current Mailing Address:

201 S. BISCAYNE BLVD.
STE 2600
MIAMI, FL 33131 US

FEI Number: 65-0820344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M RACS LLC
201 S. BISCAYNE BLVD.
STE 2600
MIAMI, FL 33131 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: MARK D. RICH

03/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DPT
Name DE LOS REYES FANJUL, MARIA C
Address 1161 N LAKE WAY
City-State-Zip: PALM BEACH FL 33480

Title DVPS
Name DE LOS REYES, ROSARIO
Address 3608 SW 57TH AVE
City-State-Zip: MIAMI FL 33155

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

PRESIDENT

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date