

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

**FILED
Apr 15, 2013
Secretary of State
CC5543161009**

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

Current Mailing Address:

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

FEI Number: 65-0820344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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 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 DE CARP, ROSARIO
Address 3608 SW 57 AVENUE
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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date