2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

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

FILED Mar 22, 2014

Secretary of State

CC5679958661

Officer/Director Detail:

Title DVP Title DPT

Name DE LOS REYES JR, GUSTAVO Name DE LOS REYES FANJUL, MARIA C

Address 3608 SW 57 AVENUE Address 1161 N LAKE WAY

City-State-Zip: MIAMI FL 33155 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

03/22/2014