2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008744

Entity Name: MSR HOLDING CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD. STE 3000

MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.

STE 3000

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 3000 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 03/03/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DPT

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

201 S. BISCAYNE BLVD. Address 1161 N LAKE WAY Address

STE 3000 City-State-Zip:

PALM BEACH FL 33480 City-State-Zip: MIAMI FL 33131

Title **DVPS**

Name DE LOS REYES, ROSARIO Address 201 S. BISCAYNE BLVD.

STE 3000

City-State-Zip: MIAMI FL 33131

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

03/03/2024

FILED Mar 03, 2024

Secretary of State

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