

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068419

Entity Name: MSR INVESTMENT GROUP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2600 S. DOUGLAS RD., STE 1105
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS RD.
SUITE 1105
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD., STE 1105
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS RD.
SUITE 1105
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MANUEL JR
2600 S. DOUGLAS RD., STE 1105
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: VEGA, ROSE MARIE
Address: 2600 S. DOUGLAS RD., STE 1105
City-St-Zip: CORAL GABLES, FL 33134

Title: VT
Name: VEGA, MANUEL JR
Address: 2600 S. DOUGLAS RD., STE 1105
City-St-Zip: CORAL GABLES, FL 33134

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: ROSE MARIE VEGA

PS

04/06/2011

Electronic Signature of Signing Officer or Director

Date