

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008744

Entity Name: MSR HOLDING CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0820344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
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: DPST () Delete
Name: DE LOS REYES, MIRTA
Address: 3608 SW 57 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: DV () Delete
Name: DE LOS REYES, MARIA C
Address: 1161 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: FANJUL, MARIA C
Address: 1161 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA C. FANJUL

V

04/21/2008

Electronic Signature of Signing Officer or Director

Date