2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002910

Entity Name: MAGNEGAS CORPORATION

Current Principal Place of Business:

150 RAINVILLE ROAD

TARPON SPRINGS. FL 34689

Current Mailing Address:

150 RAINVILLE ROAD

TARPON SPRINGS. FL 34689 US

FEI Number: 26-0250418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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 Feb 24, 2014

Secretary of State

CC1707002789

Officer/Director Detail:

Title CFO Title I

NameINGARGIOLA, LUISANameSANTILLI, CARLAAddress150 RAINVILLE ROADAddress150 RAINVILLE ROAD

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title CEO

Name SANTILLI, ERMANNO Address 150 RAINVILLE ROAD

City-State-Zip: TARPON SPRINGS FL 34689

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: CARLA SANTILLI

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/24/2014

Date