

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002910

Entity Name: MAGNEGAS CORPORATION

Current Principal Place of Business:

150 RAINVILLE ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

35246 US 19 NORTH N.311
PALM HARBOR, FL 34684

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

Officer/Director Detail :

Title CFO
Name INGARGIOLA, LUISA
Address 150 RAINVILLE ROAD
City-State-Zip: TARPON SPRINGS FL 34689

Title D
Name SANTILLI, CARLA
Address 150 RAINVILLE ROAD
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

DIRECTOR

08/08/2013

Electronic Signature of Signing Officer/Director Detail

Date