

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043169

FILED
Jan 06, 2012
Secretary of State

Entity Name: MGL RACING CORP.

Current Principal Place of Business:

2185 NORTH STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2185 NORTH STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1101246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILTON WIIRZLER
533 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AILTON WIIRZLER
1905 VISTA WAY
MARGATE, FL 33063 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: AILTON WIIRZLER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIIRZLER, AILTON
Address: 1905 VISTA WAY
City-St-Zip: MARGATE, FL 33063

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: AILTON WIIRZLER

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date