2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135751

Entity Name: MARANELLO RACING CARS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7879 N.W. 15 ST. DORAL, FL 33126 **Current Mailing Address: New Mailing Address:** 7879 N.W. 15 ST DORAL, FL 33126 FEI Number: 20-2723158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAZQUEZ, WILFREDO 7879 NW 15 ST DORAL, FL 33126 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VASQUEZ, WILFREDO VAZQUEZ, WILFREDO Name: Name: 7879 NW 15 ST 19320 SW 31 CT Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WILFREDO VAZQUEZ PT 04/19/2007