

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035534

Entity Name: MAGNA RACING CO.

FILED  
Jan 12, 2010  
Secretary of State

## Current Principal Place of Business:

17304 WALKER AVENUE  
SUITE 118  
MIAMI, FL 33157

## New Principal Place of Business:

17304 WALKER AVENUE  
SUITE 120  
MIAMI, FL 33157

## Current Mailing Address:

17304 WALKER AVENUE  
SUITE 118  
MIAMI, FL 33157

## New Mailing Address:

17304 WALKER AVENUE  
SUITE 120  
MIAMI, FL 33157

FEI Number: 22-3978346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHELE, MARIA T VP  
17304 WALKER AVE  
STE # 118  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

SCHELE, MARIA T VP  
17304 WALKER AVE  
STE # 120  
MIAMI, FL 33157 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: MARIA T SCHELE

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: SCHELE, SVEN L  
Address: 17304 WALKER AVENUE #120  
City-St-Zip: MIAMI, FL 33157

Title: VP  
Name: SCHELE, MARIA T  
Address: 17304 WALKER AVENUE #120  
City-St-Zip: MIAMI, FL 33157

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: MARIA T SCHELE

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date