

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035534

FILED
Sep 15, 2011
Secretary of State

Entity Name: MAGNA RACING CO.

Current Principal Place of Business:

17304 WALKER AVENUE
SUITE 120
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17304 WALKER AVENUE
SUITE 120
MIAMI, FL 33157

New Mailing Address:

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 # 120
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHELE, SVEN L CEO
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: SLS

09/15/2011

Electronic Signature of Registered Agent

Date

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: SVEN LUTTI SCHELE

CEO

09/15/2011

Electronic Signature of Signing Officer or Director

Date