

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331338

Entity Name: VALE MANAGEMENT, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2351 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

3047 SW 38 CT.
MIAMI, FL 33146

Current Mailing Address:

2351 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

3047 SW 38 CT.
MIAMI, FL 33146

FEI Number: 59-1321541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, SERGIO C
2351 WEST FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VIDAL, SERGIO C
3047 SW 38 CT.
MIAMI, FL 33146 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: O'DELL, ANA,
Address: 3047 SW 38 COURT
City-St-Zip: MIAMI, FL 33146

Title: PDS () Delete
Name: VIDAL, SERGIO C.
Address: 3047 SW 38 COURT
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: VIDAL, THERESA
Address: 3047 SW 38 COURT
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VIDAL, SERGIO C
Address: 3047 SW 38 COURT
City-St-Zip: MIAMI, FL 33146

Title: VPD (X) Change () Addition
Name: ODELL, ANA
Address: 3047 SW 38 COURT
City-St-Zip: MIAMI, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: SERGIO C. VIDAL

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date