

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145761

FILED
Jan 16, 2010
Secretary of State

Entity Name: VALE AUTO SALES CORPORATION

Current Principal Place of Business:

16767 S US HIGHWAY 301
LOT 37
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

5400 W US HIGHWAY 40
OCALA, FL 34482 US

Current Mailing Address:

16767 S US HIGHWAY 301
LOT 37
SUMMERFIELD, FL 34491 US

New Mailing Address:

5400 W US HIGHWAY 40
OCALA, FL 34482 US

FEI Number: 20-1789445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN
16767 S US HIGHWAY 301
LOT 37
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

LOPEZ, JUAN
5400 US HIGHWAY 40
OCALA, FL 34482 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: JUAN LOPEZ

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, RAMON
Address: 3236 SW 137TH LOOP
City-St-Zip: OCALA, FL 34473 US

Title: VP
Name: LOPEZ, JUAN
Address: 5400 W HIGHWAY 40
City-St-Zip: OCALA, FL 34482

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: RAMON CABRERA

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date