

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145049

Entity Name: VALE INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8430 SHADY GLEN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8430 SHADY GLEN DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3717016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
15802 NW 14 MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RINCON, LEONARDO VP
8430 SHADY GLEN DR
ORLANDO, FL 32819 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: LEONARDO RINCON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RINCON, LEONARDO
Address: 8430 SHADY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: RINCON, MARIA
Address: 8430 SHADY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARDO RINCON

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date