

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145049

Entity Name: VALE INC.

FILED
Sep 15, 2010
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:

RINCON, LEONARDO PD
8430 SHADY GLEN DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LEONARDO RINCON

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date