

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: VALE CANARY INVESTMENTS, CORP.

Current Principal Place of Business:

15675 SW 74 CIRCLE DRIVE
APT. 16
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15675 SW 74 CIRCLE DRIVE
APT. 16
MIAMI, FL 33193

New Mailing Address:

FEI Number: 32-0326308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, AURELIO C
15675 SW 74 CIRCLE DRIVE
APT. 16
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CABRERA FRANCO, AURELIO C
15675 SW 74 CIRCLE DRIVE
APT. 16
MIAMI, FL 33193 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: AURELIO CABRERA FRANCO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA FRANCO, AURELIO C
Address: 15675 SW 74 CIRCLE DRIVE #16
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: HERNANDEZ, VIRGINIA E
Address: 15675 SW 74 CIRCLE DRIVE #16
City-St-Zip: MIAMI, FL 33193

Title: STD
Name: AFONSO, SEBASTIANA F
Address: 15675 SW 74 CIRCLE DRIVE #16
City-St-Zip: MIAMI, FL 33193

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: AURELIO CABRERA FRANCO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date