

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003060

FILED
Apr 27, 2005
Secretary of State

Entity Name: SION, MISION A LAS NACIONES, INC.

Current Principal Place of Business:

261 NE 40 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

4500 NW 45 CT
TAMARAC, FL 33319

Current Mailing Address:

261 NE 40 ST
POMPANO BEACH, FL 33064

New Mailing Address:

4500 NW 45 CT
TAMARAC, FL 33319

FEI Number: 65-1110173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAY, DILIA
261 NE 40 ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GRISALES, LORENA
17031 BOCA CLUB BLVD
86-A
BOCA RATON, FL 33487 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: LORENA GRISALES

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISALES, LORENA
Address: 17031 BOCA CLUB BLVD 86A
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: GARAY, DILIA
Address: 261 NE 40 ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GARAY, DILIA
Address: 7490 NW 1 ST # 204
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORENA GRISALES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date