

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003060

FILED
Sep 15, 2008
Secretary of State

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

Current Principal Place of Business:

4500 NW 45TH COURT
TAMARAC, FL 33319

New Principal Place of Business:

1997 NW. 55 AVE.
MARGATE, FL 33063

Current Mailing Address:

4500 NW 45TH COURT
TAMARAC, FL 33319

New Mailing Address:

1997 NW. 55 AVE.
MARGATE, FL 33063

FEI Number: 65-1110173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRISALES, LORENA
4500 NW 45TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ROCHA, LORENA
8201 MIZNER LANE
BOCA RATON, FL 33433 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 ROCHA

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISALES, LORENA
Address: 4500 NW 45TH COURT
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: GARAY, DILIA
Address: 5830 NW 64TH AVE. APT. 104
City-St-Zip: TAMARAC, FL 33319

Title: T () Delete
Name: ESCALANTE, ENNIO
Address: 5770 NW 60TH AVE. APT. E-101
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHA, LORENA
Address: 8201 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: GARAY, DILIA
Address: 5624 LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: MOLINA, NOHEMY
Address: 6091 NW. 61 AVE. # 106
City-St-Zip: TAMARAC, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOHEMI MOLINA

D

09/15/2008

Electronic Signature of Signing Officer or Director

Date