2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100003060

FILED Apr 28, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

455 NW 35 ST. SUITE 102

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

455 NW 35 ST 455 NW 35 ST. SUITE 102 SUITE 102

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 65-1110173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHA, LORENA 644 NW 13 ST. APT. 13

BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROCHA, LORENA MRS Address: 644 NW 13 ST.13 APT City-St-Zip: BOCA RATON, FL 33486 US

Title: S

Name: GARAY, DILIA MS. Address: 5624 LINTON BLVD.

City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T

Name: MOLINA, NOHEMY MRS. Address: 7901 NW 67 AVE City-St-Zip: TAMARAC, FL 33321

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

SIGNATURE: LORENA ROCHA P 04/28/2011