

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009796

Entity Name: SION ENTERPRISES CORP.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

11236 SW 137TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11236 SW 137TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1105359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK
9190 SUNSET DR.
MIAMI, FL 33173 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: P () Delete
Name: LAMB, JACK J
Address: 11353 SW 133 PL
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMANZAR, JOSE L
Address: 11260 SW 156 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: ALMANZAR, LILY C
Address: 11260 SW 156 AVE
City-St-Zip: MIAMI, FL 33196

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

SIGNATURE: JOSE L ALMANZAR

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date