

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091263

Entity Name: SION, CORPORATION

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

11225 N.W. 62TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10740 NW 58 ST
MIAMI, FL 33178

Current Mailing Address:

11225 N.W. 62TH TERRACE
MIAMI, FL 33178

New Mailing Address:

10740 NW 58 ST
MIAMI, FL 33178

FEI Number: 65-1138350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, MARIA TERESA
11225 N.W. 62TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GASPARD, MARIA TERESA
7001 TROUVILLE ESPLANADE DR
MIAMI BEACH, FL 33141 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: MARIA TERESA GASPARD

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GASPARD, MARIA TERESA
Address: 7001 TROUVILLE ESPLANADE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPSD
Name: GASPARD, JUAN
Address: 7001 TROUVILLE ESPLANADE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: GASPARD, ANA MARIA
Address: 7001 TROUVILLE ESPLANADE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: GASPARD, JUAN J
Address: 7001 TROUVILLE ESPLANADE DR
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA TERESA GASPARD

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date