

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091263

Entity Name: SION, CORPORATION

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10740 N.W. 58TH ST.
MIAMI, FL 33178

New Principal Place of Business:

9183 SW 152 PATH
MIAMI, FL 33196

Current Mailing Address:

10740 N.W. 58TH ST.
MIAMI, FL 33178

New Mailing Address:

9183 SW 152 PATH
MIAMI, FL 33196

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
10740 N.W. 58TH ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GASPARD, MARIA TERESA
9183 SW 152 PATH
MIAMI, FL 33196 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

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GASPARD, MARIA TERESA
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

Title: VPSD
Name: GASPARD, JUAN
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

Title: S
Name: GASPARD, ANA MARIA
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

Title: TD
Name: GASPARD, JUAN J
Address: 9183 SW 152 PATH
City-St-Zip: MIAMI, FL 33196

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

02/23/2011

Electronic Signature of Signing Officer or Director

Date