

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017218

Entity Name: SIOR EXPORT CORP

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131

New Principal Place of Business:

10613 NW 57ST
MIAMI, FL 33178

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131

New Mailing Address:

10613 NW 57ST
MIAMI, FL 33178

FEI Number: 20-4453938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL CORP
1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACA WORLDWIDE CORP.
10613 NW 57ST
MIAMI, FL 33178 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: EDUARDO ALVAREZ

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, RAFAEL
Address: 1001 BRICKELL BAY DRIVE SUITE 3104
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: DE OSIO, SAMANTHA
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO NIEVES, RAFAEL
Address: 10613 NW 57ST
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: RIVERO IRIBARREN, RAFAEL
Address: 10613 NW 57ST
City-St-Zip: MIAMI, FL 33178

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: CAROLINA GUTIERREZ

MGR

05/14/2007

Electronic Signature of Signing Officer or Director

Date