

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105515

FILED
Feb 21, 2008
Secretary of State

Entity Name: SION INVESTORS GROUP CORP.

Current Principal Place of Business:

1149 S.W. 27 AVENUE SUITE 103
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2407 NW 3 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-5373457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ELAIDES D
2407 N.W. 3RD STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RUIDER
Address: 2407 NW 3RD STREET
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: PADILLA, GERARDO E
Address: 121 CLIFTON ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: RODRIGUEZ, MANUEL A
Address: 2407 N.W. 3RD STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RIUDER
Address: 2407 NW 3RD STREET
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIUDER RODRIGUEZ

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date