2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131178

Entity Name: SION INVESTMENTS, INC.

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 W 25TH STREET, 2ND FLOOR 353 SE 2ND ST HIALEAH, FL 33010 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

22500 SW 182 AVE 353 SE 2ND ST MIAMI, FL 33170 MIAMI, FL 33131

FEI Number: 20-5728649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHS, ENEDINA D
22500 SW 182 AVE
353 SE 2ND STREET
MIAMI, FL 33170 US
MIAMI, FL 33131 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: ENEDINA PICHS 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 PICHS, ENEDINA D 90%

 Address:
 353 SE 2ND ST

 City-St-Zip:
 MIAMI, FL 33131

Title:

 Name:
 LOZZI, CARLO 10%

 Address:
 1805 SW 97TH PLACE

 City-St-Zip:
 MIAMI, FL 33165

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: ENEDINA D PICHS PVST 09/28/2012