2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145277

Entity Name: SION AUTO TRADE INC.

FILED Apr 27, 2007 Secretary of State

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

10661 N KENDALL DR SUITE 232 7801 NW. 66 ST MIAMI, FL 33176 A

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

10661 N KENDALL DR SUITE 232 7801 NW. 66 ST MIAMI, FL 33176 A

MIAMI, FL 33166

FEI Number: 20-5953172 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:

CABRAL, FERNANDO
10661 N KENDALL DR SUITE 232
MIAMI, FL 33176 US

CABRAL, FERNANDO
7801 NW. 66 ST
A
MIAMI, FL 33166 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: FERNANDO CABRAL 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CABRAL, FERNANDO
 Name:
 CABRAL, FERNANDO

 Address:
 10661 N KENDALL DR SUITE 232
 Address:
 7801 NW. 66 ST SUITE A

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33166

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: FERNANDO CABRAL DP 04/27/2007