

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145277

Entity Name: SION AUTO TRADE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7801 NW. 66 ST
A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7801 NW. 66 ST
A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5953172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, FERNANDO
7801 NW. 66 ST
A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUZMAN, COSME H PRES
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: CHG

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUZMAN, COSME H
Address: 7801 NW. 66 ST SUITE A
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CABRAL, FERNANDO H
Address: 7801 NW 66 ST SUITE A
City-St-Zip: MIAMI, FL 33166

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: CHG

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date