

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104515

FILED
Apr 17, 2012
Secretary of State

Entity Name: SION INVESTMENTS I, CORP.

Current Principal Place of Business:

120 LAKEVIEW DRIVE
APT 214
WESTON, FL 33326

New Principal Place of Business:

5535 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

120 LAKEVIEW DRIVE
APT 214
WESTON, FL 33326

New Mailing Address:

5535 NW 74TH AVE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, CARLOS
120 LAKEVIEW DRIVE
APT 214
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, CARLOS
Address: 120 LAKEVIEW DRIVE #214
City-St-Zip: WESTON, FL 33326

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: CARLOS A. RAMOS

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date