2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000091599 FILED 1. Erfity Name SCIENT'X USA, INC. 08 SEP 30 PH 4: 14 TITAHASSEE, FLORIDA Principal Place of Business Mailing Address 1015 MAITLAND CENTER COMMONS, SUITE 106A 1015 MAITLAND CENTER COMMONS, SUITE 106 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09232008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 02-0639063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEARLMAN, CRAIG S Street Address (P.O. Box Number is Not Acceptable) 2 S. ORANGE AVE., 5TH FLOOR ORLANDO, FL 32801 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change 425 PD TITLE TITLE ☐ Addition Delete NAME CARLI, OLIVIER NAME STREET ADDRESS PARC ARIANÉ 3-5, RUE ALFRED KASTLER STREET ADDRESS CITY-ST-ZIP 78284 GUYANCOURT CEDEX FRANC, CITY-ST-ZIP ₩. TITLE ☐ Delete TITLE DS Change Addition SEESE, TIMOTHY NAME NAME 1015 MAITLAND CENTER COMMONS, SUITE 106A STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: . OFFICER OR DIRECTOR