

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010333

Entity Name: NEW SAPIENT INC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

46 NE 6 ST
MIAMI, FL 33132

New Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

2723 SW 156 AV
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-1824609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, LIONEL J
2723 SW 156 AVE.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

C.CO INTERNATIONAL INC
701 BRICKELL AVENUE, SUITE 1550
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: SASHA WILLIAMS

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: C.CO INTERNATIONAL INC
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: SASHA WILLIAMS

M

01/29/2011

Electronic Signature of Signing Officer or Director

Date