

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097649

Entity Name: PRESCIENT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 504
MIAMI, FL 33145

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

2100 CORAL WAY
SUITE 504
MIAMI, FL 33145

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 65-0977622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORANO, ARTURO
2100 CORAL WAY
SUITE 504
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TORANO, ARTURO
2600 DOUGLAS ROAD
SUITE 800
CORAL GABLES, FL 33134 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TORANO, ARTURO
Address: 2100 CORAL WAY SUITE 504
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TORANO, ARTURO
Address: 2600 DOUGLAS ROAD, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: ARTURO TORANO

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date