

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018604

Entity Name: COHERENCE, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

629 ALMERIA AVENUE #A
CORAL GABLES, FL 33134

New Principal Place of Business:

3811 SEGOVIA STREET #2
CORAL GABLES, FL 33134

Current Mailing Address:

629 ALMERIA AVENUE #A
CORAL GABLES, FL 33134

New Mailing Address:

3811 SEGOVIA STREET #2
CORAL GABLES, FL 33134

FEI Number: 90-0074165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MARTIN A
629 ALMERIA AVENUE #A
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ECHAVARRIA, MARTIN A
3811 SEGOVIA STREET #2
MIAMI, 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: MARTIN ECHAVARRIA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ECHAVARRIA, MARTIN A PRESIDE
Address: 3811 SEGOVIA STREET #2
City-St-Zip: CORAL GABLES, FL 33134

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: MARTIN ECHAVARRIA

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date