

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018604

Entity Name: COHERENCE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3811 SEGOVIA STREET #2
CORAL GABLES, FL 33134

New Principal Place of Business:

9 ISLAND AVENUE #1010
MIAMI BEACH, FL 33139

Current Mailing Address:

3811 SEGOVIA STREET #2
CORAL GABLES, FL 33134

New Mailing Address:

9 ISLAND AVENUE #1010
MIAMI BEACH, FL 33139

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
3811 SEGOVIA STREET #2
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ECHAVARRIA, MARTIN A
9 ISLAND AVENUE #1010
MIAMI BEACH, FL 33139 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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ECHAVARRIA, MARTIN A PRESIDE
Address: 9 ISLAND AVENUE #1010
City-St-Zip: MIAMI BEACH, FL 33139

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date