

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102932

Entity Name: CONGRUENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4330 SW 102ND AVE
DAVIE, FL 33328

New Principal Place of Business:

1112 WESTON ROAD
316
WESTON, FL 33326

Current Mailing Address:

4330 SW 102ND AVE
DAVIE, FL 33328

New Mailing Address:

1112 WESTON ROAD
316
WESTON, FL 33326

FEI Number: 26-1087582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE20
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMAREDA, LILIANA
Address: 4330 SW 102ND AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMAREDA, LILIANA
Address: 1112 WESTON ROAD, #316
City-St-Zip: WESTON, FL 33326

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: LILIANA POMAREDA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date