

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102932

Entity Name: CONGRUENT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
316
WESTON, FL 33326

New Principal Place of Business:

4330 SW 102ND AVENUE
DAVIE, FL 33328

Current Mailing Address:

1112 WESTON ROAD
316
WESTON, FL 33326

New Mailing Address:

4330 SW 102ND AVENUE
DAVIE, FL 33328

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: 1112 WESTON ROAD, #316
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMAREDA, LILIANA
Address: 4330 SW 102ND AVENUE
City-St-Zip: DAVIE, FL 33328

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date