

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102222

FILED
May 08, 2008
Secretary of State

Entity Name: BELLA BELLA DENTAL GROUP, INC

Current Principal Place of Business:

3185 CITRUS TOWER BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

4719 WILLAMETTE CIRCLE
ORLANDO, FL 32826 US

New Mailing Address:

3185 CITRUS TOWER BLVD
CLERMONT, FL 34711 US

FEI Number: 20-5354428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, LIEN T
4719 WILLAMETTE CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

VAN, LIEN T
3185 CITRUS TOWER BLVD
CLERMONT, FL 34711 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN, LIEN T
Address: 4719 WILLAMETTE CIRCLE
City-St-Zip: ORLANDO, FL 32826 US

Title: O () Delete
Name: VAN, SAMMY T
Address: 4184 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: O () Delete
Name: VAN, HIEN THI T
Address: 4184 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN, LIEN T
Address: 3185 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIEN T. VAN

DR.

05/08/2008

Electronic Signature of Signing Officer or Director

Date