

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144492

Entity Name: BOCA SMILES DENTISTRY, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7840 GLADES ROAD
#235
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7840 GLADES ROAD
#235
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-5906547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, PING
12313 NW 26TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAYMONG, LEE
349 BERENGER WALK
ROYAL PLAM BEACH, FL 33414 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: RAYMOND LEE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, RAYMOND
Address: 349 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND LEE

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date