

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080763

Entity Name: BEA DENTAL, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

7300 NW 1ST STREET
APT 110
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7300 NW 1ST STREET
APT 110
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3301925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, BEATRIZ DMD
7300 NW 1ST STREET
110
PLANTATION,, FL 33317 US

Name and Address of New Registered Agent:

DUARTE, BEATRIZ
7300 NW 1ST STREET
110
PLANTATION,, FL 33317 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: BEATRIZ DUARTE

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, BEATRIZ DMD
Address: 7300 NW 1ST STREET APT 110
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, BEATRIZ
Address: 7300 NW 1ST STREET APT 110
City-St-Zip: PLANTATION, FL 33317 US

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: BEATRIZ DUARTE

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date