

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098287

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: PHEN DENTAL, INC.

**Current Principal Place of Business:**

2212 N. FLAMINGO RD  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

2212 N. FLAMINGO RD  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 65-0959947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHEN, YUCHI  
2212 N. FLAMINGO RD  
PEMBROKE PINES, FL 33028 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: PSD ( ) Delete  
Name: PHEN, YUCHI  
Address: 4097 STAGNORN LANE  
City-St-Zip: WESTON, FL 33331

Title: VTD ( ) Delete  
Name: PHEN, GEORGE  
Address: 4097 STANGHORN LANE  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: PHEN, YUCHI  
Address: 4097 STAGHORN LANE  
City-St-Zip: WESTON, FL 33331

Title: VTD (X) Change ( ) Addition  
Name: PHEN, GEORGE  
Address: 4097 STAGHORN LANE  
City-St-Zip: WESTON, FL 33331

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: YUCHI PHEN

PSD

04/08/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date