

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098287

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: PHEN, YUCHI
Address: 4330 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

Title: VTD
Name: PHEN, GEORGE
Address: 4330 W. WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: GEORGE PHEN

VP.

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date