

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098287

**FILED**  
**Mar 29, 2012**  
**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

V.P

03/29/2012

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

\_\_\_\_\_ Date