## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000006847** 1. Entity Name 04-05-2004 90385 028 \*\*\*150.00 JESCA DENTAL CENTER, INC. Mailing Address Principal Place of Business 2400 NW 54TH ST 2141 NW 7th Street SUITE 101 Miami, FL 33125 MIAMI, FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 03132004 Chg-P Applied For City & State 4. FEI Number City & State 65-0984517 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent : 6. Name and Address of Current Registered Agent Name PUENTES, LORENZO DDS Street Address (P.O. Box Number is Not Acceptable) 2400 NW 54ST MIAMI, FL 33125 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TITLE PUENTES, LORENZO DDS NAME NAME STREET ADDRESS STREET ADDRESS 2400 NW 59 ST MIAMI, FL 33142 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DD5 SIGNATURE:

**FILED** 

----

On P00000006847

reelected to the position opposite their names to serve until their successors are elected and qualified:

Lorenzo Puentes

## PRESIDENT/TREASURER/SECRETARY

The President, Treasurer and Secretary thereupon assumed their respective offices.

APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and related entities, including Loan advances.
- Transactions between the corporation and its Shareholders and/or Officers.

**NEXT MEETING.** The next meeting of the Board of Directors will be held on January 31, 2005, at 1:00 PM, at corporation's place of business.

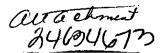
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: January 5th, 2004

LORENZO PUENTES

President

34



Dow P0000000689

## MINUTES OF THE ANNUAL MEETING OF THE DIRECTORS AND SHAREHOLDERS OF JESCA DENTAL CENTER, INC.

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 5th, 2004 commencing at 4:00PM at the corporation's place of business.

QUORUM. A quorum was declared present based on the presence of the following Directors: Lorenzo Puentes, and the following Shareholders who were present or represented by proxy as follows:

> Shareholder: LORENZO PUENTES Number of Shares: 5.000

The Shareholder was represented in person

ELECTION OF CHAIRPERSON AND SECRETARY. Lorenzo Puentes was appointed chairperson of the meeting, was appointed as secretary to prepare a record of the proceedings.

PRELIMINARY MATTERS. The Chairman then presented and read to the meeting as Waiver of Notice of ineeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

**ELECTION OF DIRECTORS.** The following persons were reelected as Directors for the terms provided in the bylaws:

Name:

Lorenzo Puentes

Term:

Address:

One year 214! N.W. 7<sup>th</sup> Street,

பூசுவின்கும் Miami, Fl 33125

ELECTION OF OFFICERS. The Chairman then stated that nominations for officers of the Corporation were in order. The following person were renominated and thereupon

mateoes wialt

entroping, it is a proper negation of the control of the property of the property of the property of the control of the contro And the second s A DESCRIPTION OF THE PERSONS