

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90022 050 ***150.00

DOCUMENT # P02000104986

1. Entity Name
PUENTES DENTAL GROUP, P.A.



Principal Place of Business
**2141 NW 7ST SUITE 200
MIAMI, FL 33125**

Mailing Address
**2141 NW 7ST SUITE 200
MIAMI, FL 33125**

54023158



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03152004

Chg-P

CR2E034 (10/03)

4. FEI Number
14-1850898

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PUENTES, LORENZO DDS
2141 NW 7ST SUITE 200
MIAMI, FL 33125**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PUENTE, LORENZO DDS
2141 NW 7ST SUITE 200
MIAMI, FL 33125** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lorenzo Puentes DDS*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04

Date

305 6421410

Daytime Phone #

Lorenzo Puentes DDS

Attachment
Doc: FF02000104986
54023158

**MINUTES OF THE
DIRECTORS AND SHAREHOLDERS
OF
Puentes Dental Group, P.A..**

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 1:00PM at the corporation's place of business.

QUORUM. A quorum was declared present based on the presence of the following Director: the following Shareholder who was present or represented by proxy as follows:

- Shareholder: Dr. Lorenzo Puentes DDS
Number of Shares: 100
The Shareholder was represented in person.

ELECTION OF CHAIRPERSON AND SECRETARY. Dr. Lorenzo Puentes was appointed chairperson and secretary of the meeting.

PRELIMINARY MATTERS. The Chairman then presented and read to the meeting a Waiver of Notice of meeting, 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 entitled to vote (unless a higher voting approval is stated).

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

ELECTION OF OFFICERS. The Chairman then stated that nominations for officers of the Corporation were in order. The following person was renominated and thereupon reelected to the position opposite his name to serve until their successors are elected and qualified:

Dr. Lorenzo Puentes **PRESIDENT/TREASURER/SECRETARY**

The President, Treasurer and Secretary hereupon assumed his respective office.

Attachment
Dr. # P02 000104986 54023158

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.
- Compensation paid to the Officers during the past year.
- Transactions between the corporation and its Shareholders and/ or Officers.

DISTRIBUTIONS. The payment of distributions to the stockholders of record on December 31, 2003 was approved.

NEXT MEETING. The next meeting of the Board of Directors will be held on January 15, 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



Dr. Lorenzo Puentes DDS
President/Secretary