


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-29-2004 90391 023 \*\*\*150.00


<b>DOCUMENT # P02000104993</b>	
1. Entity Name MIAMI DENTAL GROUP, P.A.	

Principal Place of Business 2400 NW 54 ST MIAMI, FL 33142	Mailing Address 2141 NW 7th Street Miami, FL 33125
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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**24030178**  
  
03132004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent PUENTES, LORENZO DDS 2400 NW 54 ST MIAMI, FL 33142	
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7. Name and Address of New Registered Agent	
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PUENTES, LORENZO DDS 2400 NW 54 ST MIAMI, FL 33142 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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* **3/26/04** **305 6371001**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24030170  
PO2000104993

#### INSTRUCTIONS FOR CORPORATE MINUTES

**The corporate secretary or another person who is authorized to take minutes and/or record official corporate action should sign the Corporate Minutes. There is no requirement that the signature be witnessed or notarized.**

**Review and verify that all the information in the Minutes is correct, and make any change if it is necessary.**

**Return the original signed, and keep a copy for your records.**

Attachment

34020174

P02000104993

**MINUTES OF THE  
DIRECTORS AND SHAREHOLDERS  
OF  
Miami 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: Dr. Lorenzo Puentes DDS the following Shareholder who was present or represented by proxy as follows:

- Shareholder: Dr. Lorenzo Puentes DDS  
Number of Shares: 500  
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 DDS      **PRESIDENT/TREASURER/SECRETARY**

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

Attachment  
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PO2000104993

**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 5<sup>th</sup>, 2004**

  
Dr. Lorenzo Fuentes DDS  
President/Secretary