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Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L62666 (7)

1. Corporation Name
HUGO'S AIR FILTERS, INC.

Principal Place of Business:

% HUGO GOMEZ
9221 S.W. 12TH ST.
MIAMI FL 33174

Maining Address:

% HUGO GOMEZ
9221 S.W. 12TH ST.
MIAMI FL 33174-3107

2. Principal Place of Business:

21 10441 NW 28th
Suite, Apt. #, etc.
22 A-101
City & State
23 MIAMI, FL
Zip Country
24 33172 25 USA

2a. Maining Address:

26 10441 NW 28th
Suite, Apt. #, etc.
27 A-101
City & State
28 MIAMI, FL
Zip Country
29 33172 30 USA

9. Name and Address of Current Registered Agent

GOMEZ, HUGO
9221 S.W. 12TH ST.
MIAMI FL 33174

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(1) and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of the corporation to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1509, Florida Statutes.

SIGNATURE

Hugo Gomez HUGO GOMEZ

3/11/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/>	DELETE
NAME	GOMEZ, HUGO		
STREET ADDRESS	9221 S.W. 12TH ST.		
CITY-ST-ZIP	MIAMI FL		
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
12 NAME				
13 STREET ADDRESS				
14 CITY-ST-ZIP				
21 TITLE	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
22 NAME				
23 STREET ADDRESS				
24 CITY-ST-ZIP				
31 TITLE	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
32 NAME				
33 STREET ADDRESS				
34 CITY-ST-ZIP				
41 TITLE	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
42 NAME				
43 STREET ADDRESS				
44 CITY-ST-ZIP				
51 TITLE	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
52 NAME				
53 STREET ADDRESS				
54 CITY-ST-ZIP				
61 TITLE	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
62 NAME				
63 STREET ADDRESS				
64 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information included on this annual report or successor annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or corrected to be filed with an address.

SIGNATURE

Hugo Gomez HUGO GOMEZ 3/11/97

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CR2E034 (9/96)