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FILED

May 16 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 # P96000075010 (4)

1. Corporation Name

MAX STEAMER CARPET CLEANER INC.



Principal Place of Business

17011 N. BAY RD., APT. 106
N. MIAMI BEACH FL 33160

Mailing Address

17011 N. BAY RD., APT. 106
N. MIAMI BEACH FL 33160-3628

3. Date Incorporated or Qualified

09/10/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

21 1055-92 Street

Suite, Apt. #, etc.

22 Apt. #4

City & State

23 Bay Harbor Island, FL

Zip

Country

24 33154

25 USA

2a. Mailing Address

26 1055-92 Street

Suite, Apt. #, etc.

27 Apt. #4

City & State

28 Bay Harbor Island, FL

Zip

Country

29 33154

30 USA

4. FEI Number

65-0694302

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

CORONADO, NESTOR
7360 CORAL WAY, STE. 21
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

MONICA BARRAZA

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

1055 - 92 Street #4

83

84 City

BAY HARBOR ISLAND

FL

85 Zip Code

33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in 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 607.0509, Florida Statutes.

SIGNATURE

Monica Barraza MONICA BARRAZA

4/15/97

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPS

DELETE

NAME

BARRAZA, GUILLERMO

STREET ADDRESS

17011 N. BAY RD., APT. 106

CITY- ST- ZIP

N. MIAMI BEACH FL 33160

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Change

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

Change

Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

400002195814
-05/30/97--01034--002
***165.00

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUILLERMO BARRAZA

4/15/97

Daytime Phone #

(305)672-9640

CR2E034 (9/96)