FILED Sep 18, 2003 8:00 am Secretary of State 09-18-2003 90030 004 ***150.00

 Entity Na. 	JMENT #P00000069 PERNATIONAL CONSULTAN	\sim		80149047	
	ice of Business	Mailing Address			
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	MI, FL 33181	NORTH MIAMI, FL 3318	l	¥ 2	
. Principal	Place of Business	12969 6	w 89 A	TE STATE OF THE ST	
Suite, Ap	t. #, etc.	Suite, Apt. #, etc.	,oo .,-,	CHECK HERE IF MAKING CHANGES	
City & Sta	ale	City & State	FL	4. FEI Number 65-1032344 Applied For Not Applied For	
Zip	Country	^{zip} 33/16	Country USF	\$0.75 August	
	6. Name and Address of Curren	t Registered Agent		7. Name and Address of New Registered Agent	
RUIZ, FELIPE R		Name			
3390 WEST FLAGLER STREET SUITE 219 MIAMI, FL 33144		Street A		ddress (P.O. Box Number is Not Acceptable)	
			City	FL Zip Code	
	utions of registered agent.	4		50st 15-03	
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CAB INTERNATIONAL CONSULTANT, CORP 12962 SW 89 AVENUE MIAMI, FL 33176 (786) 286-4236

September 15, 2003

Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Re: CAB INTERNATIONAL CONSULTANTS, CORP. Document Number # P00000069742

Please note that I discovered that the report had not been filed.

The corporation has moved the office from 2185 NE 123 Street #205 North Miami, Fl 33181 as reflected on the enclosed 2003 annual report. Because of these reasons I never received their original annual report.

It was not my intention to file late: therefore, we respectfully request that you accept the \$150.00 filling fee and waive all late payment penalties.

If you have any questions regarding this matter feel free to contact me.

Sincerely yours

Claudio J. Andrade

President