


FILED
Sep 18, 2003 8:00 am
Secretary of State

09-18-2003 90030 004 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000069742			
1. Entity Name CAB INTERNATIONAL CONSULTANTS, CORP.			
Principal Place of Business 2185 NE 123 STREET #205 NORTH MIAMI, FL 33181		Mailing Address 2185 NE 123 STREET #205 NORTH MIAMI, FL 33181	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 12962 SW 89 AVE Suite, Apt. #, etc.	
City & State MIAMI, FL		4. FEI Number 65-1032344	
Zip 33176		Country USA	
5. Certificate of Status Desired		Applied For Not Applicable	
6. Name and Address of Current Registered Agent RUIZ, FELIPE R 8390 WEST FLAGLER STREET SUITE 219 MIAMI, FL 33144		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: [Signature] DATE: Sep 15-03			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.76 Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PDS ANDRADE, CLAUDIO J 2185 NE 123 STREET NORTH MIAMI, FL 33181		TITLE NAME STREET ADDRESS CITY-ST-ZIP 12962 SW 89 AVE MIAMI FL 33176	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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: [Signature]		DATE: Sep 15-03 7862864236	

Attachment

8649047

P00000069742

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

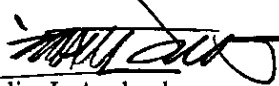
Please note that I discovered that the report had not been filed.

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 filing 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