

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33187

Entity Name: SCREEN MACHINE INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

14133 SW 142ND AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11441 SW 93 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0243541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, CONSTANCE M.
11441 SW 93 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DALTON, CONSTANCE M
11441 SW 93 ST
MIAMI, FL 33176 US

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.

SIGNATURE: CONSTANCE M. DALTON

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUIG, CARLOS ARMANDO,
Address: 11441 SW 93 ST
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: DALTON, CONSTANCE M,
Address: 11441 SW 93 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUIG, CARLOS A
Address: 11441 SW 93 ST
City-St-Zip: MIAMI, FL 33176

Title: VST (X) Change () Addition
Name: DALTON, CONSTANCE M
Address: 11441 SW 93 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONSTANCE M. DALTON

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date