

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137144

FILED
Feb 23, 2004
Secretary of State

Entity Name: NINE MACHINE INC.

Current Principal Place of Business:

9367 FOUNTAINBLEU BLVD.
SUITE G212
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9367 FOUNTAINBLEU BLVD.
SUITE G212
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2415744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIEL, PABLO
9367 FOUNTAINBLEU BLVD.
SUITE G212
MIAMI, FL 33172

Name and Address of New Registered Agent:

TOLCACH, PABLO A RA
9367 FOUNTAINBLEU BLVD.
SUITE G212
MIAMI, FL 33172

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: PABLO TOLCACH

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIEL, PABLO
Address: 9367 FOUNTAINBLEU BLVD. #G212
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: INES, FABIANA
Address: 9367 FOUNTAINBLEU BLVD. #G212
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: RIBIERO, RICHARD
Address: 9367 FOUNTAINBLEU BLVD. #G212
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLCACH, PABLO A
Address: 9367 FOUNTAINBLEU BLVD. #G212
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: DELBENE, FABIANA
Address: 9367 FOUNTAINBLEU BLVD. #G212
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PABLO TOCACH

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date