

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137144

FILED
Jan 31, 2007
Secretary of State

Entity Name: NINE MACHINE INC.

Current Principal Place of Business:

4413 SW 37TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

750 SW 64TH TERRACE
PEMBROKE PINES, FL 33023

Current Mailing Address:

4413 SW 37TH AVENUE
FT. LAUDERDALE, FL 33312

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:

TOLCACH, PABLO A RA
4413 SW 37TH AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TOLCACH, PABLO A RA
750 SW 64TH TERRACE
PEMBROKE PINES, FL 33023 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: PABLO TOLCACH

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLCACH, PABLO A PD
Address: 4413 SW 37TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: DELBENE, FABIANA VPD
Address: 4413 SW 37TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T (X) Delete
Name: RIBIERO, RICHARD
Address: 4413 SW 37TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLCACH, PABLO A PD
Address: 750 SW 64TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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

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 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: PABLO TOLCACH

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date