

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137144

Entity Name: NINE MACHINE INC.

FILED
May 14, 2008
Secretary of State

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:

750 SW 64TH TERRACE
PEMBROKE PINES, FL 33023

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
750 SW 64TH TERRACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DELBENE, FABIANA I
Address: 750 SW 64TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: PABLO TOLCACH

P

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date