

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137144

Entity Name: NINE MACHINE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

750 SW 64TH TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

13410 SW 50 ST
MIAMI, FL 33175

Current Mailing Address:

750 SW 64TH TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

13410 SW 50 ST
MIAMI, FL 33175

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:

TOLCACH, PABLO A RA
13410 SW 50 ST
MIAMI, FL 33175 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: TOLCACH

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLCACH, PABLO A PD
Address: 13410 SW 50 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: DELBENE, FABIANA I
Address: 13410 SW 50 ST
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: TOLCACH

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date