

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000102780

Entity Name: A PLUS LINK, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

17994 SW 137 PL
MIAMI, FL 33177

New Principal Place of Business:

8603 NW 192ND LN
MIAMI, FL 33015

Current Mailing Address:

17994 SW 137 PL
MIAMI, FL 33177

New Mailing Address:

8603 NW 192ND LN
MIAMI, FL 33015

FEI Number: 65-1073268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PABLO L
17994 SW 137 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PENA, PABLO L
8603 NW 192ND LN
MIAMI, FL 33015 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 PENA

07/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, PABLO L
Address: 17994 SW 137 PL
City-St-Zip: MIAMI, FL 33177

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

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: MANUEL, CASSOLA
Address: 8603 NW 192ND LN
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: LIVAN, SANCHEZ
Address: 5600 COLLINS AVE APT 11-D
City-St-Zip: MIAMI BEACH, FL 33140

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 PENA

PD

07/23/2007

Electronic Signature of Signing Officer or Director

Date