

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025288

Entity Name: EPROCESSLINK, CORP.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130

New Mailing Address:

FEI Number: 01-0613277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAPLAN, STEPHEN
172 W. FLAGLER STREET
SUITE 320
MIAMI, FL 33130 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: STEPHEN CAPLAN

07/02/2007

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: PD () Delete
Name: ROSENTHAL, ALLEN
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

Title: STD (X) Delete
Name: CAPLAN, DOROTHY
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

Title: D (X) Delete
Name: CAPLAN, STEPHEN
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPLAN, STEPHEN
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

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 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: STEPHEN CAPLAN

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date