

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090722

FILED
Jul 16, 2008
Secretary of State

Entity Name: HEPALIFE TECHNOLOGIES, INC.

Current Principal Place of Business:

60 STATE STREET
SUITE 700
BOSTON, MA 02109 US

New Principal Place of Business:

Current Mailing Address:

60 STATE STREET
SUITE 700
BOSTON, MA 02109 US

New Mailing Address:

216 - 1628 WEST 1ST AVENUE
SURREY, BC V6J1G1 CA

FEI Number: 58-2349413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PD () Delete
Name: MENZLER, FRANK MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: D () Delete
Name: RAYAT, HARMEL S MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: STD () Delete
Name: SOHEILI, ARIAN MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, BC 02109 US

Title: D () Delete
Name: KHELEH, JASVIR MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: RAYAT, HARMEL S MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

Title: D (X) Change () Addition
Name: JIMENEZ, JAVIER MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, BC 02109 US

Title: D (X) Change () Addition
Name: SCHOMER, ROLAND MR
Address: 60 STATE STREET, SUITE 700
City-St-Zip: BOSTON, MA 02109 US

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: FRANK MENZLER

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date