

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001392

Entity Name: VIGILANT BIOSCIENCES, INC.**Current Principal Place of Business:**6301 NW 5TH WAY, SUITE 1500
FORT LAUDERDALE, FL 33309**Current Mailing Address:**6301 NORTHWEST 5TH AVENUE
FT LAUDERDALE, FL 33309 US**FEI Number:** 27-4576083**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MARK WILLIAMS

02/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	NIESSEN, LINDA
Address	6301 NW 5TH WAY SUITE 1500
City-State-Zip:	FT. LAUDERDALE FL 33309

Title	DIRECTOR
Name	BRODIE, WILLIAM
Address	6301 NW 5TH WAY SUITE 1500
City-State-Zip:	FT. LAUDERDALE FL 33309

Title	DIRECTOR
Name	BARABE, TIMOTHY
Address	6301 NW 5TH WAY SUITE 1500
City-State-Zip:	FT. LAUDERDALE FL 33309

Title	SECRETARY
Name	HAMILTON, ROBERT
Address	6301 NW 5TH WAY SUITE 1500
City-State-Zip:	FT. LAUDERDALE FL 33309

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: ROBERT HAMILTON**SECRETARY**

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date