

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001392

Entity Name: VIGILANT BIOSCIENCES, INC.**Current Principal Place of Business:**11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076**Current Mailing Address:**11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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:** CHRIS DAS

05/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	NIESSEN, LINDA
Address	11555 HERON BAY BLVD SUITE 200
City-State-Zip:	CORAL SPRINGS FL 33076

Title	DIRECTOR
Name	BARABE, TIMOTHY
Address	11555 HERON BAY BLVD SUITE 200
City-State-Zip:	CORAL SPRINGS FL 33076

Title	DIRECTOR
Name	BRODIE, WILLIAM
Address	11555 HERON BAY BLVD SUITE 200
City-State-Zip:	CORAL SPRINGS FL 33076

Title	PRESIDENT
Name	BRODIE, WILLIAM
Address	11555 HERON BAY BLVD SUITE 200
City-State-Zip:	CORAL SPRINGS FL 33076

Title	SECRETARY
Name	HAMILTON, ROBERT
Address	11555 HERON BAY BLVD SUITE 200
City-State-Zip:	CORAL SPRINGS FL 33076

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: WILLIAM BRODIE

PRESIDENT

05/16/2023

Electronic Signature of Signing Officer/Director Detail

Date