

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000001392

Entity Name: VIGILANT BIOSCIENCES, INC.

Current Principal Place of Business:

6301 NW 5TH WAY, SUITE 1500
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY, SUITE 1500
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO, TREASURER AND
SECRETARY
Name KIM, MATTHEW HJ
Address 6301 NW 5TH WAY, SUITE 1500
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name STONE, ERIC
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

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: MATTHEW KIM

CHAIRMAN, CEO

07/20/2015

Electronic Signature of Signing Officer/Director Detail

Date