

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001392

Entity Name: VIGILANT BIOSCIENCES, INC.

Current Principal Place of Business:

701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131

FEI Number: 27-4576083

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE
TALLAHASSEE, FL 32301 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 701 BRICKELL AVE SUITE 1550
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name STONE, ERIC
Address 701 BRICKELL AVE SUITE 1550
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BARABE, TIMOTHY
Address 701 BRICKELL AVE SUITE 1550
City-State-Zip: MIAMI FL 33131

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

CEO

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date