

2013 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:** No**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 | MARRAZZO, JEFFREY |
| Address | 701 BRICKELL AVE SUITE 1550 |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|-----------------------------|
| Title | DIRECTOR |
| Name | GOODMAN, JEFFREY |
| Address | 701 BRICKELL AVE SUITE 1550 |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|-----------------------------|
| Title | DIRECTOR |
| Name | STONE, ERIC |
| 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 H.J. KIM

CEO

03/11/2013

Electronic Signature of Signing Officer/Director Detail_____
Date