

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001783

Entity Name: CELL VAULT, INC.

Current Principal Place of Business:

2727 N ATLANTIC AVE #703
DAYTONA BEACH, FL 32118

Current Mailing Address:

3641 MOLINE CT
MONROVIA, MD 21770 US

FEI Number: 83-3677181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRK, KEVIN
2727 N ATLANTIC AVE #703
DAYTONA BEACH, FL 32118 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 DPST
Name KIRK, KEVIN
Address 2727 N ATLANTIC AVE #703
City-State-Zip: DAYTONA BEACH FL 32118

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: KEVIN A KIRK

PRESIDENT

09/10/2020

Electronic Signature of Signing Officer/Director Detail

Date