

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003335

Entity Name: VAULT NANO INC.

Current Principal Place of Business:

323 SUNNY ISLES BLVD 7TH FLOOR UNIT 723
SUNNY ISLES BCH, FL 33160-4232

Current Mailing Address:

323 SUNNY ISLES BLVD 7TH FLOOR UNIT 723
SUNNY ISLES BCH, FL 33160-4232 US

FEI Number: 46-2832881

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAVANAUGH, JACK
18501 COLLINS AVE UNIT 4703
SUNNY ISLES BCH, FL 33160 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
Name KAVANAUGH, JACK
Address 323 SUNNY ISLES BLVD 7TH FLOOR
UNIT 723
City-State-Zip: SUNNY ISLES BCH FL 33160-4232

Title CEO
Name FOELLMER, OLIVER
Address 323 SUNNY ISLES BLVD 7TH FLOOR
UNIT 723
City-State-Zip: SUNNY ISLES BCH FL 33160-4232

Title DIR
Name SNUKAL, ROBERT
Address 49584 HIDDEN VALLEY TRAIL
City-State-Zip: INDIAL WELLS CA 92210

Title DIR
Name ROME, LEONARD
Address 323 SUNNY ISLES BLVD 7TH FLOOR
UNIT 723
City-State-Zip: SUNNY ISLES BCH FL 33160-4232

Title DIR
Name COUTURE, LARRY
Address 323 SUNNY ISLES BLVD 7TH FLOOR
UNIT 723
City-State-Zip: SUNNY ISLES BCH FL 33160-4232

Title DIR
Name REZEK, OTAKAR
Address 323 SUNNY ISLES BLVD 7TH FLOOR
UNIT 723
City-State-Zip: SUNNY ISLES BCH FL 33160-4232

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: JACK KAVANAUGH

CHAIRMAN

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date