

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002417

**Entity Name:** GARDA CL SOUTHEAST, INC.

**Current Principal Place of Business:**

2000 NW CORPORATE BOULEVARD  
BOCA RATON, FL 33431

**Current Mailing Address:**

2000 NW CORPORATE BOULEVARD  
BOCA RATON, FL 33431 US

**FEI Number:** 58-1695811

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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            PRESIDENT, DIRECTOR  
Name            MODARELLI, VINCENT  
Address        2000 NW CORPORATE BOULEVARD  
City-State-Zip: BOCA RATON FL 33431

Title            VP, DIRECTOR  
Name            HENRY, TIM  
Address        2000 NW CORPORATE BLVD  
City-State-Zip: BOCA RATON FL 33431

Title            SENIOR VP, CFO  
Name            PRINCE, PATRICK  
Address        2300 EMILE BELANGER  
City-State-Zip: ST-LAURENT QUEBEC H4R 3J4

Title            SENIOR VP FINANCE, DIRECTOR  
Name            FRANKEL, JENNIFER  
Address        2000 NW CORPORATE BOULEVARD  
City-State-Zip: BOCA RATON FL 33431

Title            SECRETARY  
Name            SEGUIN, PIERRE-HUBERT  
Address        3030 LE CARREFOUR BLVD.  
                  #1002  
City-State-Zip: LAVAL QUEBEC H7T 2P5

*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:** PIERRE-HUBERT SEGUIN

**SECRETARY**

**01/03/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date