

**2017 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.  
11380 PROSPERITY FARMS ROAD  
221E  
PALM BEACH GARDENS, FL 33410 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            DIRECTOR  
Name            CRETIER, STEPHEN  
Address        2000 NW CORPORATE BLVD  
City-State-Zip: BOCA RATON FL 33431

Title            VP, DIRECTOR  
Name            EIMER, KURT  
Address        2000 NW CORPORATE BOULEVARD  
City-State-Zip: BOCA RATON FL 33431

Title            PRESIDENT, DIRECTOR  
Name            MODARELLI, VINCENT  
Address        2000 NW CORPORATE BOULEVARD  
City-State-Zip: BOCA RATON FL 33431

*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:** VINCENT MODARELLI

**PRESIDENT**

**04/12/2017**

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

\_\_\_\_\_  
Date