

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002718

**Entity Name:** GUARD MEDICAL INC.

**Current Principal Place of Business:**

1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131 US

**FEI Number:** 61-1945060

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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            DIR/PRES/TREA  
Name            VAN DER LEEST, MACHIEL  
Address        1221 BRICKELL AVENUE, SUITE 900  
City-State-Zip: MIAMI FL 33131

Title            SEC  
Name            NILSON, DEBORAH  
Address        C/O THE NILSON LAW GROUP, PLLC  
                  10 E. 40TH ST., SUITE 3310  
City-State-Zip: NEW YORK NY 10016

*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:** DEBORAH A. NILSON

**SECRETARY**

**04/12/2023**

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

\_\_\_\_\_ Date