

2021 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: No

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 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

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date