

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000067181

**FILED**  
**Apr 30, 2013**  
**Secretary of State**  
**CC4863580284**

**Entity Name:** UNIVERSAL INSURANCE COMPANY OF NORTH AMERICA

**Current Principal Place of Business:**

101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
SARASOTA, FL 34232

**Current Mailing Address:**

101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
SARASOTA, FL 34232

**FEI Number:** 20-1041714

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER  
200 EAST GAINES STREET  
TALLAHASSEE, FL 32314-6200 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 CASANAS, LUIS M  
Address 101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

Title DT  
Name PADILLA, JORGE L  
Address 101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

Title CEO, CHAIRMAN  
Name MIRANDA MERLE, MONIQUE  
Address 101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

Title DS  
Name VEGA, JOSELY  
Address 101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

Title CFO  
Name BURNS, JOHN W  
Address PO BOX 50908  
City-State-Zip: SARASOTA FL 34232

Title P  
Name BARRALES, MIGUEL A  
Address 101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

Title VP, ASST. SECRETARY  
Name GOMEZ, JORGE A.  
Address 101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

*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:** JORGE A. GOMEZ

**VICE PRESIDENT**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date