

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067181

FILED
May 15, 2019
Secretary of State
2385727880CC

Entity Name: UNIVERSAL INSURANCE COMPANY OF NORTH AMERICA

Current Principal Place of Business:

101 PARAMOUNT DRIVE
SUITE 220
SARASOTA, FL 34232

Current Mailing Address:

101 PARAMOUNT DRIVE
SUITE 220
SARASOTA, FL 34232 US

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 CHAIRPERSON, DIRECTOR
Name MERLE, MONIQUE MIRANDA
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name AMADEO, JORGE
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name MEDINA, JOSE
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name FABAERY VILLAESPESA, WALDEMAR
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name GUTIERREZ AJA, AGUSTIN
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title PRESIDENT
Name BARRALES, MIGUEL
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title TREASURER
Name MARTINEZ, ROBERTO
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name URRRA, RICHARD J.
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Continues on page 2

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: JOSELY VEGA

**CEO, SECRETARY,
DIRECTOR**

05/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name MOORE, KATHERINE
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name MIRANDA, OSVALDO
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name REVELLS, WANDA
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title CEO, SECRETARY, DIRECTOR
Name VEGA, JOSELY
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name CARDONA, GADIEL
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name HOPKINS, GRETCHEN
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name MIRANDA, EDUARDO
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232