2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002360

Entity Name: UNIVERSAL INSURANCE COMPANY

Current Principal Place of Business:

101 ARTHUR ANDERSON PKWY., STE #220
SARASOTA, FL 34232

Current Mailing Address:

101 ARTHUR ANDERSON PKWY., STE#220
SARASOTA, FL 34232

FEI Number: 66-0313825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER-SERVICE OF PROCESS SECTION
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000 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: CHIEF FINANCIAL OFFICER   02/10/2017

         Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	PRESIDENT AND DIRECTOR	Title	SECRETARY, AND DIRECTOR
Name	MIRANDA-MERLE, MONIQUE	Name	VEGA, JOSELY J
Address	101 ARTHUR ANDERSON PKWY., STE #220	Address	101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232
Title	D	Title	DIRECTOR
Name	RODRIGUEZ, RAFAEL	Name	AMADEO-LOPEZ, JORGE J.
Address	101 ARTHUR ANDERSON PKWY., STE #220	Address	101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232
Title	DIRECTOR	Title	DIRECTOR
Name	AMADEO-PEREZ, JORGE	Name	FABERY, WALDEMAR
Address	101 ARTHUR ANDERSON PKWY., STE #220	Address	101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip:	SARASOTA FL 34232	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: JOSELY VEGA   DIRECTOR   02/10/2017

         Electronic Signature of Signing Officer/Director Detail   Date