

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2013
Secretary of State
CC3279137360

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
P. O. BOX 6200 (32314-6200)
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name MIRANDA, MONIQUE
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title S
Name VEGA, JOSELY J
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title T
Name JIMENEZ, MARITERE
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title D
Name RODRIGUEZ, RAFAEL
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title D
Name PEREZ, PLINIO
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title D
Name KEVANE, DONALD
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name AMADEO-LOPEZ, JORGE
Address 101 ARTHUR ANDERSON PKWY., STE #220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name AMADEO-PEREZ, JORGE
Address 101 ARTHUR ANDERSON PKWY., STE #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: JOSELY VEGA

SECRETARY

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date