## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002360

**Entity Name: UNIVERSAL INSURANCE COMPANY** 

**Current Principal Place of Business:** 

101 PARAMOUNT DRIVE., STE #220

SARASOTA, FL 34232

**Current Mailing Address:** 

101 PARAMOUNT DRIVE., STE #220 SARASOTA. FL 34232 US

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 01/11/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MIRANDA-MERLE, MONIQUE Name VEGA, JOSELY J

Address 101 PARAMOUNT DRIVE., STE #220 Address 101 PARAMOUNT DRIVE., 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 PARAMOUNT DRIVE., STE #220 Address 101 PARAMOUNT DRIVE., 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 PARAMOUNT DRIVE., STE #220 Address 101 PARAMOUNT DRIVE., STE #220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name MEDINA, JOSE

Address 101 PARAMOUNT DRIVE

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: JOSELY J. VEGA DIRECTOR 01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2021

**Secretary of State** 

9166805150CC

Date