

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G01437

FILED
Mar 29, 2011
Secretary of State

Entity Name: UNIVERSAL INSURANCE BROKER, CORP.

Current Principal Place of Business:

1312 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1312 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2233832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVINA, ARMANDO J.
1312 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAVINA, ARMANDO GABRIEL
1312 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33145 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: A. GABRIEL LAVINA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVINA, ARMANDO G
Address: 1312 SW 27 AVE- 2ND FLOOR
City-St-Zip: MIAMI, FL 331451243 US

Title: S
Name: LAVINA, SONIA B
Address: 1312 SW 27 AVE- 2ND FLOOR
City-St-Zip: MIAMI, FL 331451243

Title: VP/T
Name: LAVINA, ARMANDO J
Address: 1312 SW 27 AVE- 2ND FLOOR
City-St-Zip: MIAMI, FL 331451243

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: A. GABRIEL LAVINA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date