

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088871

Entity Name: UNIVERSAL LIFE INSURANCE (FL) COMPANY**Current Principal Place of Business:**804 SOUTH DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134**Current Mailing Address:**PO BOX 71338
SAN JUAN, PUERTO RICO 00936-8438 PR**FEI Number:** 66-0502334**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
804 SOUTH DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134 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	DIRECTOR
Name	AMADEO-LOPEZ, JORGE J
Address	PO BOX 71338
City-State-Zip:	SAN JUAN 00919

Title	DIRECTOR
Name	PEREZ, LUIS
Address	PO BOX 71338
City-State-Zip:	SAN JUAN 00919

Title	DIRECTOR
Name	FABERY, WALDEMAR
Address	PO BOX 71338
City-State-Zip:	SAN JUAN OC 00919

Title	DIRECTOR AND SECRETARY
Name	VEGA, JOSELY
Address	PO BOX 71338
City-State-Zip:	SAN JUAN OC 00919

Title	DIRECTOR
Name	MEDINA, JOSE
Address	PO BOX 71338
City-State-Zip:	SAN JUAN OC 00919

Title	TREASURER
Name	JIMENEZ, MARITERE
Address	PO BOX 71338
City-State-Zip:	SAN JUAN OC 00919

Title	DIRECTOR
Name	MIRANDA-MERLE, MONIQUE
Address	PO BOX 71338
City-State-Zip:	SAN JUAN OC 00919

Title	DIRECTOR
Name	TORO, JAIME
Address	PO BOX 71338
City-State-Zip:	SAN JUAN OC 00919

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****01/10/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date