

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000038773

**Entity Name:** UNITED GROUP UNDERWRITERS, INC.

**Current Principal Place of Business:**

1313 NW 167 STREET  
MIAMI GARDENS, FL 33167

**Current Mailing Address:**

1313 NW 167 STREET  
MIAMI GARDENS, FL 33167

**FEI Number: 26-0180489**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SUSZ, PAUL EESQ  
1313 NW 167 STREET  
MIAMI GARDENS, FL 33167 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            SEC  
Name            SUSZ, PAUL EESQ  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

Title            PD  
Name            MCCARTHY, BARBARA  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

Title            D  
Name            FERRER, JUAN  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

Title            D  
Name            PARRILLO, BEAU W  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

Title            TD  
Name            POLACHEK, PAUL  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

Title            ASS VICE PRESIDENT  
Name            HAENEL, JOHN  
Address        14295 MIDWAY ROAD  
City-State-Zip: ADDISON TX

Title            VP  
Name            FERRER, JUAN  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

Title            DIRECTOR CEO  
Name            PARRILLO, SR, RICHARD P  
Address        1313 NW 167 STREET  
City-State-Zip: MIAMI GARDENS FL 33167

*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: PAUL SUSZ**

**SECRETARY**

**03/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date