2014 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

Date

FILED Apr 01, 2014

Secretary of State

CC9464578691

Officer/Director Detail:

Title SEC Title PD

NameSUSZ, PAUL EESQNameMCCARTHY, BARBARAAddress1313 NW 167 STREETAddress1313 NW 167 STREET

City-State-Zip: MIAMI GARDENS FL 33167 City-State-Zip: MIAMI GARDENS FL 33167

Title D Title D

Electronic Signature of Signing Officer/Director Detail

NameFERRER, JUANNamePARRILLO, BEAU WAddress1313 NW 167 STREETAddress1313 NW 167 STREETCity-State-Zip:MIAMI GARDENS FL 33167City-State-Zip:MIAMI GARDENS FL 33167

Title TD Title ASS VICE PRESIDENT

Name POLACHEK, PAUL Name RODRIGUEZ, MARITZA

Address 1313 NW 167 STREET Address 1313 NW 167 ST

City-State-Zip: MIAMI GARDENS FL 33167 City-State-Zip: MIAMI GARDENS FL 33169

Title VP Title DIRECTOR CEO

NameFERRER, JUANNamePARRILLO, SR, RICHARD PAddress1313 NW 167 STREETAddress1313 NW 167 STREETCity-State-Zip:MIAMI GARDENS FL 33167City-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 04/01/2014