2015 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2015

Secretary of State

CC1396726811

Officer/Director Detail:

Title SEC Title PD

MUSA, THAYER ESQ MCCARTHY, BARBARA Name Name 1313 NW 167 STREET 1313 NW 167 STREET Address Address City-State-Zip: MIAMI GARDENS FL 33167 MIAMI GARDENS FL 33167

Title D Title D

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

ASS VICE PRESIDENT Title Title TD

Name RODRIGUEZ, MARITZA Name POLACHEK, PAUL

Address 1313 NW 167 ST 1313 NW 167 STREET Address

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

Title DIRECTOR CEO Title

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

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.

03/25/2015 SIGNATURE: THAYER MUSA **SECRETARY**