

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023080

Entity Name: UNIVERSAL ASSISTANCE, INC.

Current Principal Place of Business:

333 S.E. 2ND AVE
SUITE 2000
MIAMI, FL 33131

FILED
Apr 13, 2022
Secretary of State
1789514552CC

Current Mailing Address:

333 S.E. 2ND AVE
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 65-0917511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS, LLC
2600 S. DOUGLAS RD, SUITE 1000
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: AMANDA CASTELLON

04/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name CIVILE, CARLOS ALBERTO
Address 333 S.E. 2ND AVE.
SUITE 2000
City-State-Zip: MIAMI FL 33131

Title T
Name DEL RIO, CARLOS
Address 333 S.E. 2ND AVE.
SUITE 2000
City-State-Zip: MIAMI FL 33131

Title VP
Name GARCIA RUIZ, FERNANDO EZEQUIEL
Address 333 S.E. 2ND AVE.
SUITE 2000
City-State-Zip: MIAMI FL 33131

Title P
Name FERNANDEZ, ALFREDO
Address 333 S.E. 2ND AVE.
SUITE 2000
City-State-Zip: MIAMI FL 33131

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: DEL RIO , CARLOS

T

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date