

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023080

Entity Name: UNIVERSAL ASSISTANCE, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
2ND FLOOR
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 510
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

03/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name CIVILE, CARLOS ALBERTO
Address 1200 BRICKELL AVE SUITE 200
City-State-Zip: MIAMI FL 33131

Title T
Name DEL RIO, CARLOS
Address 1200 BRICKELL AVE SUITE 200
City-State-Zip: MIAMI FL 33131

Title P
Name GARCIA RUIZ, FERNANDO EZEQUIEL
Address 1200 BRICKELL AVENUE
2ND FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name CORNET DE WAYS-RUART, MAXIME
PHILIPPE D.
Address 1200 BRICKELL AVENUE
2ND FLOOR
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

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date