

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023080

**FILED
Jul 08, 2016
Secretary of State
CC2288421826**

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: Yes

Name and Address of Current Registered Agent:

DEL RIO, CARLOS
1200 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33131 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 PD
Name CIVILE, OSCAR LUIS
Address 1200 BRICKELL AVE SUITE 200
City-State-Zip: MIAMI FL 33131

Title VD
Name CALVANI, OSVALDO
Address 1200 BRICKELL AVE SUITE 200
City-State-Zip: MIAMI FL 33131

Title SD
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

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: CARLOS G DEL RIO

TREASURER

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date