

**2023 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 25, 2023**  
**Secretary of State**  
**7515472493CC**

**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

04/25/2023

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

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date