



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000332452

2. Name of Corporation Universal Insurance Managers, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 ARTHUR ANDERSON PARKWAY, SUITE
220

City or Town: SARASOTA

State: FL Zip: 34232 Country: USA

4. Business Phone No.

941-378-8851

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

GENERAL MANAGEMENT, PROVIDING MANAGEMENT AND OVERSIGHT OF
INSURANCE OPERATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICARDO A. ESPINO	101 ARTHUR ANDERSON PARKWAY, SUITE 220 SARASOTA, FL 34232 USA
TREASURER	JORGE PADILLA	METRO OFFICE PARK, STREET 1 LOT 10 GUAYNABO, PR 00969 PRI
SECRETARY	JOSEPH VEGA	METRO OFFICE PARK, STREET 1 LOT 10 GUAYNABO, PR 00969 PRI
CEO	MONIQUE MIRANDA MERLE	METRO OFFICE PARK, STREET 1 LOT 10 GUAYNABO, PR 00969 PRI
CFO	JOHN W. BURNS	101 ARTHUR ANDERSEN PARKWAY, SUITE 220 SARASOTA, FL 34232 USA
ASSISTANT SECRETARY	LORA S. REES	101 ARTHUR ANDERSEN PARKWAY, SUITE 220 SARASOTA, FL 34232 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2011 at 12:19:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN W. BURNS
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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