



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: 2017

1. Corporate ID No. 000332452

2. Name of Corporation Universal Insurance Managers, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 PARAMOUNT DRIVE  
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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

5242

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

GENERAL MANAGEMENT, PROVIDING MANAGEMENT & OVERSIGHT OF INSURANCE OPERATIONS.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MIGUEL BARRELES	101 PARAMOUNT DRIVE, SUITE 220

		SARASOTA, FL 34232 USA
SECRETARY	JOSELY VEGA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
CFO	ROBERTO MARTINEZ	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
SENIOR VICE PRESIDENT	KATHERINE MOORE	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
VICE PRESIDENT	JAMES R. WATJE	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
VICE PRESIDENT	GADIEL CARDONA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
VICE PRESIDENT	GRETCHEN HOPKINS	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
VICE PRESIDENT	RICHARD JOHN URRRA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
VICE PRESIDENT	OSVALDO MIRANDA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
CEO/PRESIDENT OF THE BOARD	MONIQUE MIRANDA MERLE	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
DIRECTOR	MONIQUE MIRANDA MERLE	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
DIRECTOR	JOSELY VEGA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
DIRECTOR	JORGE AMADEO	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
DIRECTOR	JOSE MEDINA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
DIRECTOR	WALDEMAR FABERY-VILLASPESA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA
DIRECTOR	AGUSTIN GUTIERREZ AJA	101 PARAMOUNT DRIVE, 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		\$1.0000	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 16 Day of February, 2017 at 12:21:21 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 JOSELY VEGA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved