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State of Rhode Island 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: February 1 - May 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: 2023

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

524210

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MIGUEL BARRALES	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
TREASURER (CFO)	ROBERTO MARTINEZ	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
SENIOR VICE PRESIDENT	KATHERINE MOORE	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
VICE PRESIDENT	OSVALDO MIRANDA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
VICE PRESIDENT	VICTOR MANDES	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
CHAIRPERSON, DIRECTOR	MONIQUE MIRANDA MERLE	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
VICE PRESIDENT	GADIEL CARDONA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 USA	
VICE PRESIDENT	EDUARDO MIRANDA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
VICE PRESIDENT	HEATHER MCKIBBEN	101 PARAMOUNT DR., STE. 220 SARASOTA, FL 34232 USA	
VICE PRESIDENT	SUSAN E. BURRELL	101 PARAMOUNT DR., STE. 220 SARASOTA, FL 34232 US	
CEO, SECRETARY, DIRECTOR	JOSELY VEGA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
DIRECTOR	JORGE AMADEO	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
DIRECTOR	JOSE MEDINA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
DIRECTOR	WALDEMAR FABAERY VILLAESPESA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	
DIRECTOR	AGUSTIN GUTIERREZ AJA	101 PARAMOUNT DRIVE, SUITE 220 SARASOTA, FL 34232 US	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Num of
			Number of Shares	Shares
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 13 Day of April, 2023 at 12:39:27 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

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