

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001347

FILED  
Feb 20, 2012  
Secretary of State

**Entity Name:** ST. MATTHEW'S UNIVERSITY (CAYMAN) LTD., CORP.

**Current Principal Place of Business:**

REGATTA OFFICE PARK, LEEWARD 3  
GRAND CAYMAN, CI CI

**New Principal Place of Business:**

**Current Mailing Address:**

12124 HIGH TECH AVE.  
SUITE 350  
ORLANDO, FL 32817

**New Mailing Address:**

**FEI Number:** 98-0367165      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOYA, TERRY J  
12124 HIGH TECH AVE  
SUITE 350  
ORLANDO, FL 32817 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** CHAN  
**Name:** MARVIN, JOHN D  
**Address:** 2847 HAZEL GROVE LANE  
**City-St-Zip:** OVIEDO, FL 32766

**Title:** CFO  
**Name:** MOYA, TERRY  
**Address:** 12124 HIGH TECH AVE.  
**City-St-Zip:** ORLANDO, FL 32817

**Title:** P  
**Name:** RODGER, STEVEN  
**Address:** 41 WEST PUTNAM AVE  
**City-St-Zip:** GREENWICH, CT 06830

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: TERRY MOYA

CFO

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date