

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011715

FILED
May 01, 2010
Secretary of State

Entity Name: OUM WAY, ORIGINAL UNIVERSAL MATRIX, INC.

Current Principal Place of Business:

13515 NE 10TH AVE
MIAMI FL, FL 33161

New Principal Place of Business:

13015 NE 10TH AVE
MIAMI FL, FL 33161

Current Mailing Address:

P.O. BOX 640762
MIAMI, FL 331620762

New Mailing Address:

13015 NE 10TH AVE
MIAMI, FL 33161

FEI Number: 01-0888266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE-LOUIS, MARC
13515 NE 10TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, MARC
13015 NE 10TH AVE
MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

05/01/2010

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PIERRE-LOUIS, MARC
Address: 13015 NE 10TH AVE
City-St-Zip: MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC GREGORY PIERRE-LOUIS

MR

05/01/2010

Electronic Signature of Signing Officer or Director

Date