

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011715

FILED  
Apr 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

13015 NE 10TH AVE  
MIAMI FL, FL 33161

**New Principal Place of Business:**

11100 NE 13TH AVE  
APT # 1  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

13015 NE 10TH AVE  
MIAMI, FL 33161

**New Mailing Address:**

11100 NE 13TH AVE  
APT #1  
NORTH MIAMI, FL 33161

**FEI Number:** 01-0888266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

PIERRE-LOUIS, MARC  
11100 NE 13TH AVE  
APT #1  
NORTH 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: MARC PIERRE-LOUIS

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: PIERRE-LOUIS, MARC  
Address: 11100 NE 13TH AVE APT #1  
City-St-Zip: NORTH 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

PVST

04/05/2011

Electronic Signature of Signing Officer or Director

Date