

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011715

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11100 NE 13TH AVE
APT #1
NORTH MIAMI, FL 33161 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: 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 PIERRE-LOUIS

PVST

03/27/2012

Electronic Signature of Signing Officer or Director

Date