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.

CFO

SIGNATURE: TERRY J MOYA

Electronic Signature of Signing Officer/Director Detail

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001347

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

Current Principal Place of Business:

REGATTA OFFICE PARK, LEEWARD 3 GRAND CAYMAN, CI

Current Mailing Address:

12124 HIGH TECH AVE. SUITE 350 ORLANDO, FL 32817

FEI Number: 98-0367165

Name and Address of Current Registered Agent:

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

SIGNATURE: Electronic Signature of 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.

Officer/Director Detail :

Title	CHAN	Title	CFO
Name	MARVIN, JOHN D	Name	MOYA, TERRY
Address	2847 HAZEL GROVE LANE	Address	12124 HIGH TECH AVE.
City-State-Zip:	OVIEDO FL 32766	City-State-Zip:	ORLANDO FL 32817
Title	Ρ		
Name	RODGER, STEVEN		
Address	41 WEST PUTNAM AVE		
City-State-Zip:	GREENWICH CT 06830		

FILED Feb 16, 2015 Secretary of State CC5435450786

Certificate of Status Desired: No

02/16/2015

Date

Date