

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067183

FILED
Apr 09, 2012
Secretary of State

Entity Name: MATIOK, INC.

Current Principal Place of Business:

600 GRAPETREE DRIVE
APT 10DN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH ST
SECTION 1231 / GUA
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0732626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, ROBERT M PA
2730 SW 3RD AVE
SUITE 800
MIAMI, FL 33129 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: D
Name: CASTILLO DE MATA, MARIA LUISA
Address: 20 CALLE 4-60 ZONA 10 INT. 3B
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

Title: DR
Name: MATA C, GUILLERMO
Address: 12 CALLE 6-40 ZONA 9
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

Title: DR
Name: MATA C, ESTUARDO
Address: DIAGONAL 6, 10-01 ZONA 10
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

Title: MRS
Name: MATA DE ARIAS, LUISA MARIA
Address: DIAGONAL, 6 10-01 ZONA 10
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

Title: MR
Name: MATA C, CARLOS ENRIQUE
Address: 20 CALLE 6-40 ZONA 10 INT. 3B
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

Title: MRS
Name: MATA, ANA ISABEL
Address: 20 CALLE 6-40 ZONA 10 INT, 3B
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

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: ESTUARDO MATA C

DR

04/09/2012

Electronic Signature of Signing Officer or Director

Date