

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2015
Secretary of State
CC7184090395

Entity Name: MATIOK, INC.

Current Principal Place of Business:

600 GRAPETREE DRIVE
APT 10DN
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

FEI Number: 65-0732626

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOWMAN, ROBERT MPA
2730 SW 3RD AVE
SUITE 800
MIAMI, FL 33129 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

Date

Officer/Director Detail :

Title D
Name CASTILLO DE MATA, MARIA LUISA
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

Title DR
Name MATA C, GUILLERMO
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

Title DR
Name MATA C, ESTUARDO
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

Title MRS
Name MATA DE ARIAS, LUISA MARIA
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

Title MR
Name MATA C, CARLOS ENRIQUE
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

Title MRS
Name MATA, ANA ISABEL
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

Title MRS
Name MATA, GRACIELA M
Address DIAGONAL 6, 10-01 ZONA 10
1002A
City-State-Zip: GUATEMALA GUATEMALA 01010

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: FEDERICO ESTUARDO MATA CASTILLO

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date