2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067183

Entity Name: MATIOK, INC.

FILED
Mar 02, 2014
Secretary of State
CC4231166230

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 Title DR

Name CASTILLO DE MATA, MARIA LUISA Name MATA C, GUILLERMO

Address DIAGONAL 6, 10-01 ZONA 10 Address DIAGONAL 6, 10-01 ZONA 10

1002A 1002A

City-State-Zip: GUATEMALA GUATEMALA 01010 City-State-Zip: GUATEMALA GUATEMALA 01010

Title DR Title MRS

Name MATA C, ESTUARDO Name MATA DE ARIAS, LUISA MARIA

Address DIAGONAL 6, 10-01 ZONA 10 Address DIAGONAL 6, 10-01 ZONA 10 1002A

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City-State-Zip: GUATEMALA GUATEMALA 01010 City-State-Zip: GUATEMALA GUATEMALA 01010

Title MR Title MRS

Name MATA C, CARLOS ENRIQUE Name MATA, ANA ISABEL

Address DIAGONAL 6, 10-01 ZONA 10 Address DIAGONAL 6, 10-01 ZONA 10

1002A 1002A

City-State-Zip: GUATEMALA GUATEMALA 01010 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

03/02/2014