2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067183

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: No

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

FILED Mar 03, 2022

Secretary of State

7501384260CC

Officer/Director Detail:

Title Title DR

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

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

> 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

1002A

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

Title MR Title **MRS**

MATA C, CARLOS ENRIQUE Name Name MATA, ANA ISABEL

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

GUATEMALA GUATEMALA 01010 City-State-Zip:

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 CASTILLO

DR

03/03/2022