

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067183

Entity Name: MATIOK, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

600 GRAPETREE DRIVE, SUTIE 10DN  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

600 GRAPETREE DRIVE  
APT 10DN  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

P.O. BOX 490002  
KEY BISCAYNE, FL 33149

## New Mailing Address:

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

FEI Number: 65-0732626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERST, NORMA T  
50 W. MASHTA DR  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

LOWMAN, ROBERT M PA  
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: ROBERT M. LOWMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTILLO DE MATA, MARIA LUISA  
Address: 20 CALLE 4-60 ZONA 10 INT. 3B  
City-St-Zip: GUATEMALA CITY GUATEMALA,

Title: D ( ) Delete  
Name: MATA C, GUILLERMO  
Address: 12 CALLE 6-40 ZONA 9  
City-St-Zip: GUATEMALA CITY GUATEMALA,

Title: D ( ) Delete  
Name: MATA C, ESTUARDO  
Address: OFICIAN DIAGONAL 6 10-01 ZONA 10  
City-St-Zip: GUATEMALA CITY GUATEMALA,

Title: D ( ) Delete  
Name: MATA DE ARIAS, LUISA MARIA  
Address: OFICIAN DIAGONAL 6 10-01 ZONA 10  
City-St-Zip: GUATEMALA CITY GUATEMALA,

Title: D ( ) Delete  
Name: MATA C, CARLOS ENRIQUE  
Address: 7 AV. 5-10 ZONA 4  
City-St-Zip: GUATEMALA CITY GUATEMALA,

Title: D ( ) Delete  
Name: MATA DE ARROYO, ANA ISABEL  
Address: 20 CALLE 22-18 ZONA 10 CASA #5  
City-St-Zip: GUATEMALA CITY GUATEMALA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CASTILLO DE MATA, MARIA LUISA  
Address: 20 CALLE 4-60 ZONA 10 INT. 3B  
City-St-Zip: GUATEMALA CITY, GU GUATEMALA

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

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

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

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

Title: MRS (X) Change ( ) Addition  
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 supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTUARDO MATA C

DR

04/24/2009

Electronic Signature of Signing Officer or Director

Date