

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087211

Entity Name: LYTRON DESIGN, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

8457 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5571 N. WINSTON PARK BLVD #303
COCONUT CREEK, FL 33073

Current Mailing Address:

8457 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5571 N. WINSTON PARK BLVD #303
COCONUT CREEK, FL 33073

FEI Number: 54-2123730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, MARIANA
8457 N. CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BARBOSA, MARIANA
5571 N. WINSTON PARK BLVD #303
COCONUT CREEK, FL 33073 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: MARIANA BARBOSA

08/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOSA, MARIANA
Address: 8457 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: BARBOSA, ROMULO
Address: 8457 N. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, MARIANA
Address: 5571 N. WINSTON PARK BLVD #303
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: BARBOSA, ROMULO
Address: 5571 N. WINSTON PARK BLVD #303
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIANA BARBOSA

MS

08/28/2009

Electronic Signature of Signing Officer or Director

Date