

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087211

Entity Name: LYTRON DESIGN, INC.

FILED  
May 02, 2010  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

470 JEFFERSON DRIVE  
#204  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

470 JEFFERSON DRIVE  
#204  
DEERFIELD BEACH, FL 33442

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

## Name and Address of New Registered Agent:

BARBOSA, ROMULO  
470 JEFFERSON DRIVE  
DEERFIELD BEACH, FL 33442 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: ROMULO BARBOSA

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BARBOSA, ROMULO  
Address: 470 JEFFERSON DRIVE #204  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D  
Name: BARBOSA, MARIANA  
Address: 470 JEFFERSON DRIVE #204  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROMULO DINIZ BARBOSA

VICE

05/02/2010

Electronic Signature of Signing Officer or Director

Date