

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087211

Entity Name: LYTRON DESIGN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2450 WEST SAMPLE RD. SUITE #6
POMPANO BEACH, FL 33073 UN

New Principal Place of Business:

950 N FEDERAL HWY #118
POMPANO BEACH, FL 33062

Current Mailing Address:

2450 WEST SAMPLE RD. SUITE #6
POMPANO BEACH, FL 33073 UN

New Mailing Address:

950 N FEDERAL HWY #118
POMPANO BEACH, FL 33062

FEI Number: 54-2123730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBOSA, ROMULO
950 N FEDERAL HWY #118
POMPANO BEACH, FL 33062 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BARBOSA, ROMULO
Address: 950 N FEDERAL HWY #118
City-St-Zip: POMPANO BEACH, FL 33062

Title: MRS
Name: BARBOSA, MARIANA
Address: 950 N FEDERAL HWY #118
City-St-Zip: POMPANO BEACH, FL 33062

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: MARIANA BARBOSA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date