

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000087211

**Entity Name:** LYTRON DESIGN, INC.

**Current Principal Place of Business:**

950 N FEDERAL HWY #118  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

950 N FEDERAL HWY #118  
POMPANO BEACH, FL 33062

**FEI Number:** 54-2123730

**Certificate of Status Desired:** Yes

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

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

Title            EXECUTIVE SECRETARY  
Name            FONSECA, GUILHERME S  
Address        950 N FEDERAL HWY  
                 SUITE 118  
City-State-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

VP

11/13/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date