

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000087211

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

**Current Principal Place of Business:**

1200 N. FEDERAL HWY,  
SUITE 200  
BOCA RATON, FL 33432

**Current Mailing Address:**

1200 N. FEDERAL HWY,  
SUITE 200  
BOCA RATON, FL 33432 US

**FEI Number:** 54-2123730

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TAVARES, FERNANDA  
1200 N FEDERAL HWY #200  
BOCA RATON, FL 33432 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:** FERNANDA TAVARES

04/24/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            BARBOSA, ROMULO  
Address        1200 N. FEDERAL HWY,  
                  SUITE 200  
City-State-Zip: BOCA RATON FL 33432

Title            VP  
Name            BARBOSA, MARIANA  
Address        1200 N. FEDERAL HWY,  
                  SUITE 200  
City-State-Zip: BOCA RATON FL 33432

Title            EXECUTIVE SECRETARY  
Name            TAVARES, FERNANDA  
Address        1200 N. FEDERAL HWY,  
                  SUITE 200  
City-State-Zip: BOCA RATON FL 33432

*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:** FERNANDA TAVARES

ASSISTANT

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date