

2016 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:

FONSECA, GUILHERME
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: GUILHERME FONSECA

01/15/2016

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 FONSECA, GUILHERME S
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: MARIANA BARBOSA

VICE PRESIDENT

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date