2022 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

Name and Address of Current Registered Agent:

BARBOSA, MARIANA 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 | : MARIANA BARBOSA | | | 03/11/2022 |
|---------------------------|--|-----------------|-----------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | VP | |
| Name | BARBOSA, ROMULO | Name | BARBOSA, MARIANA | |
| Address | 1200 N. FEDERAL HWY, SUITE 200 | Address | 1200 N. FEDERAL HWY, SUITE 200 | |
| City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33432 | |
| Title | DIRECTOR | | | |
| Name | DE PAULA, JULIANA SANTANA | | | |
| 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.

VP

SIGNATURE: MARIANA BARBOSA

Electronic Signature of Signing Officer/Director Detail

FILED Mar 11, 2022 Secretary of State 0126231250CC

Certificate of Status Desired: No

03/11/2022 Date