

2015 FLORIDA PROFIT CORPORATION 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: No

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

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date