

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000006573

**Entity Name:** LYTTON HOLDINGS, INC.

**Current Principal Place of Business:**

430 GRAND BAY DR  
308  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

430 GRAND BAY DR  
308  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 47-2906439

**Certificate of Status Desired:** No

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

AMOROS, ALBERTO  
8313 VAULTING DR  
LAKE WORTH, FL 33467 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 D, P  
Name SOMERVILLE, HERNAN G.  
Address 430 GRAND BAY DR  
308  
City-State-Zip: KEY BISCAYNE FL 33149

Title D, VP  
Name BARBOSA ORTEGA DE SOMERVILLE,  
CECILIA VERONICA O  
Address 430 GRAND BAY DR  
308  
City-State-Zip: KEY BISCAYNE FL 33149

Title CEO D  
Name SOMERVILLE BARBOSA, SEBASTIAN  
Address 430 GRAND BAY DR  
308  
City-State-Zip: KEY BISCAYNE FL 33149

Title S  
Name AMOROS, ALBERTO  
Address 8313 VAULTING DR  
City-State-Zip: LAKE WORTH FL 33467

*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:** AMOROS , ALBERTO

**SECRETARY**

**03/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date