

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000006573

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

**Current Principal Place of Business:**

9700 SOUTH DIXIE HIGHWAY  
SUITE 600  
MIAMI, FL 33156

**Current Mailing Address:**

9700 SOUTH DIXIE HIGHWAY  
SUITE 600  
MIAMI, FL 33156 US

**FEI Number:** 47-2906439

**Certificate of Status Desired:** No

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

AMOROS, ALBERTO  
9700 SOUTH DIXIE HIGHWAY  
SUITE 600  
MIAMI, FL 33156 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 9700 SOUTH DIXIE HIGHWAY, SUITE  
600  
City-State-Zip: MIAMI FL 33156

Title CEO D  
Name SOMERVILLE BARBOSA, SEBASTIAN  
Address 9700 SOUTH DIXIE HIGHWAY, SUITE  
600  
City-State-Zip: MIAMI FL 33156

Title D, VP  
Name BARBOSA ORTEGA DE SOMERVILLE,  
CECILIA VERONICA O  
Address 9700 SOUTH DIXIE HIGHWAY, SUITE  
600  
City-State-Zip: MIAMI FL 33156

Title S  
Name AMOROS, ALBERTO  
Address 9700 SOUTH DIXIE HIGHWAY, SUITE  
600  
City-State-Zip: MIAMI FL 33156

*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**

**04/05/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date