

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90013 013 ***150.00

DOCUMENT # P95000030757

1. Entity Name
RADIANCE, INC.



Principal Place of Business
**115 SE 2ND ST
2ND FLOOR
MIAMI, FL 33131 US**

Mailing Address
**115 SE 2ND ST
2ND FLOOR
MIAMI, FL 33131 US**

40040700



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03052008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0602757

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DEMOS, ANGELO P
1101 BRICKELL AVE STE. 1700
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name **DEMOS, ANGELO P**
Street Address (P.O. Box Number is Not Acceptable)

12601 SW 70th AVENUE

City **PINECREST**

FL

Zip Code **33156**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PDAS
NAME CONSTANTINO, TEODORO ☐ Delete
STREET ADDRESS 115 SE 2D ST 2D FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE VDas
NAME CONSTANTINO, ALICIA ☐ Delete
STREET ADDRESS 115 SE 2ND ST 2ND FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE VS
NAME GOVANTES, CARLOS ☐ Delete
STREET ADDRESS 115 SE 2ND ST 2ND FLOOR
CITY-ST-ZIP MIAMI, FL

TITLE V
NAME TZORTZAKIS, MARIA ☐ Delete
STREET ADDRESS 115 S.E. 2ND STREET, 2ND FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

CARLOS GOVANTES 03/06/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #