

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047287

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: RADILLION, INC.

## Current Principal Place of Business:

150 S E 2ND AVE STE 1010  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

150 S E 2ND AVE STE 1010  
MIAMI, FL 33131

## New Mailing Address:

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA  
150 S E 2ND AVE STE 1010  
MIAMI, FL 33131    US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      D                      ( ) Delete  
Name:                      POLANI, MARCO  
Address:                      CORSO TRAPANI 150  
City-St-Zip:                      TORINO, 10141 IT

Title:                      D                      ( ) Delete  
Name:                      MESSORIANO, FULVIO  
Address:                      CORSO TRAPANI 150  
City-St-Zip:                      TORINO, 10141 IT

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      DPS                      (X) Change ( ) Addition  
Name:                      POLANI, MARCO  
Address:                      CORSO TRAPANI 150  
City-St-Zip:                      TORINO, TO 10141 IT

Title:                      DVT                      (X) Change ( ) Addition  
Name:                      MESSORIANO, FULVIO  
Address:                      CORSO TRAPANI 150  
City-St-Zip:                      TORINO, TO 10141 IT

Title:                      AS                      ( ) Change (X) Addition  
Name:                      FALBO, STEFANO  
Address:                      5151 COLLINS AVENUE, #932  
City-St-Zip:                      MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCO POLANI

P

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date