2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047287

Entity Name: RADILLION, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE #3800 MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE #3800 MIAMI. FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 100 SE 2ND STREET, SUITE #3800 MIAMI, FL 33131 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 **Officer/Director Detail :** Title DPS Title DVT POLANI, MARCO Name Name MESSORIANO, FULVIO **CORSO TRAPANI 150** Address **CORSO TRAPANI 150** Address City-State-Zip: TORINO TO 10141 City-State-Zip: TORINO TO 10141 Title AS Name FALBO, STEFANO Address 5151 COLLINS AVENUE, #932 City-State-Zip: MIAMI BEACH FL 33140

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: FALBO, STEFANO

AS

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No