2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047287

Entity Name: RADILLION, INC.

Current Principal Place of Business:

100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 FILED
Apr 25, 2021
Secretary of State
9705483494CC

Current Mailing Address:

100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA 100 SE 2ND STREET SUITE 3400 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: STEFANIA BOLOGNA, ESQ. 04/25/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPS Title DVT

NamePOLANI, MARCONameMESSORIANO, FULVIOAddressCORSO TRAPANI 150AddressCORSO TRAPANI 150City-State-Zip:TORINO TO 10141City-State-Zip:TORINO TO 10141

Title AS

Name FALBO, STEFANO Address 682 N.E. 63 STREET

#A

City-State-Zip: MIAMI FL 33138

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.

AS

SIGNATURE: STEFANO FALBO

Electronic Signature of Signing Officer/Director Detail

04/25/2021

Date