

2019 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DPS
Name POLANI, MARCO
Address CORSO TRAPANI 150
City-State-Zip: TORINO TO 10141

Title DVT
Name MESSORIANO, FULVIO
Address CORSO TRAPANI 150
City-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.

SIGNATURE: STEFANO FALBO

AS

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date