2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047287

Entity Name: RADILLION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 150 S E 2ND AVE STE 1010 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

 Name
 POLANI, MARCO
 Name
 MESSORIANO, FULVIO

 Address
 CORSO TRAPANI 150
 Address
 CORSO TRAPANI 150

 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: STEFANO FALBO

Electronic Signature of Signing Officer/Director Detail

AS

04/20/2015

FILED Apr 20, 2015

Secretary of State

CC0933256743

Date