

2013 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

_____ 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 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

AS

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date