2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2019
Secretary of State
2704220506CC

DOCUMENT# P95000030757

Entity Name: RADIANCE, INC.

Current Principal Place of Business:

115 SE 2ND ST
2ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

115 SE 2ND ST
2ND FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0602757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALECO HARALAMABIDES, PA
3135 SW 3RD AVE
MIAMI, FL 33129 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: ALECO HARALAMABIDES 01/28/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PDAS
Name	CONSTANTINO, THEODORO
Address	115 SE 2D ST 2D FLOOR
City-State-Zip:	MIAMI FL 33131

Title	VDAS
Name	CONSTANTINO, ALICIA
Address	115 SE 2ND ST 2ND FLOOR
City-State-Zip:	MIAMI FL 33131

Title	VS
Name	GOVANTES, CARLOS
Address	115 SE 2ND ST 2ND FLOOR
City-State-Zip:	MIAMI FL 33131

Title	V
Name	TZORTZAKIS, MARIA
Address	115 S.E. 2ND STREET, 2ND FLOOR
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	MAVROKORDATOS, EFSTATHIOS
Address	115 SE 2ND ST 2ND FLOOR
City-State-Zip:	MIAMI FL 33131

Title	SECRETARY
Name	MAVROKORDATOU, ALIKI
Address	115 SE 2ND ST 2ND FLOOR
City-State-Zip:	MIAMI FL 33131

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: EFSTATHIOS MAVROKORDATOS VP 01/28/2019

Electronic Signature of Signing Officer/Director Detail — Date