

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068536

FILED
Apr 17, 2012
Secretary of State

Entity Name: RAD365 INC.

Current Principal Place of Business:

12068 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

12068 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

12068 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

12068 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 45-3001016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLKOV, BENJAMIN ESQ.
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PAL, SANJIB
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

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: SANJIB PAL

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date