2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102877

Entity Name: RADO CORPORATION

FILED Feb 23, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15422 COUNTY LINE RD SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

15422 COUNTY LINE RD SPRING HILL, FL 34610 US

FEI Number: 59-3482416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADO, MICHELE 15026 TAMARIND LOOP SPRING HILL, FL 34609 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 RADO, MICHELE

 Address:
 15026 TAMARIND LOOP

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: VSD

 Name:
 RADO, DOMENICO

 Address:
 16245 POMP PARKWAY

 City-St-Zip:
 WEEKI WACHEE, FL 34614 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: MICHELE RADO PTD 02/23/2011