2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001284

Entity Name: IL.DEL. U.S.A. INC.

Current Principal Place of Business:

450 WEST 15TH STREET NEW YORK. NY 10011

Current Mailing Address:

450 WEST 15TH STREET NEW YORK, NY 10011

FEI Number: 52-2147653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 26, 2016

Secretary of State

CC5903515519

Officer/Director Detail:

Title D Title CEO

NameSINCINI, STEFANONameLORENZINI, ROBERTOAddress450 WEST 15TH STREETAddress450 WEST 15TH STREETCity-State-Zip:NEW YORK NY 10011City-State-Zip:NEW YORK NY 10011

Title SECRETARY Title T

NameMINOLI, EUGENIONameSPATA, RICHARDAddress450 WEST 15TH STREETAddress10 BERNARD DRIVECity-State-Zip:NEW YORK NY 10011City-State-Zip:HOWELL NY 07731

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: RICHARD SPATA

Electronic Signature of Signing Officer/Director Detail

CFO