

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001284

Entity Name: IL.DEL. U.S.A. INC.**Current Principal Place of Business:**555 MADISON AVE STE 11D
NEW YORK, NY 10022**Current Mailing Address:**555 MADISON AVE STE 11D
NEW YORK, NY 10022 US**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**Officer/Director Detail :**

Title	DIRECTOR
Name	CATTANEO, SIMONA
Address	555 MADISON AVE STE 11D
City-State-Zip:	NEW YORK NY 10022

Title	CEO, DIRECTOR
Name	LORENZINI, ROBERTO
Address	555 MADISON AVE STE 11D
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY, DIRECTOR
Name	MINOLI, EUGENIO
Address	555 MADISON AVE STE 11D
City-State-Zip:	NEW YORK NY 10022

Title	TREASURER
Name	SPATA, RICHARD
Address	555 MADISON AVE STE 11D
City-State-Zip:	NEW YORK NY 10022

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: EUGENIO MINOLI**SECRETARY****03/16/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date