

2013 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.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 D
Name SINCINI, STEFANO
Address 450 WEST 15TH STREET
City-State-Zip: NEW YORK NY 10011

Title D
Name CASTIGLIONI, CLAUDIO
Address 450 WEST 15TH STREET
City-State-Zip: NEW YORK NY 10011

Title PD
Name GIACOMETTI, MARCO
Address 450 WEST 15TH STREET
City-State-Zip: NEW YORK NY 10011

Title T
Name SPATA, RICHARD
Address 10 BERNARD DRIVE
City-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

CFO

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date