

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001284

**Entity Name:** IL.DEL. U.S.A. INC.**Current Principal Place of Business:**555 MADISON AVENUE 20TH FLOOR  
NEW YORK, NY 10022**Current Mailing Address:**555 MADISON AVENUE 20TH FLOOR  
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 AVENUE 20TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	CEO, DIRECTOR
Name	LORENZINI, ROBERTO
Address	555 MADISON AVENUE 20TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY
Name	MINOLI, EUGENIO
Address	C/O MINOLI LAW PLLC 120 EAST 73RD STREET #3B
City-State-Zip:	NEW YORK NY 10021

Title	TREASURER
Name	SPATA, RICHARD
Address	555 MADISON AVENUE 20TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	ALTIERI, RICHARD
Address	C/O ALTIERI & PARTNERS PLLC 401 PARK AVENUE SOUTH, 10TH FLOOR
City-State-Zip:	NEW YORK NY 10016

*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**TREASURER****03/07/2024**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date