2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001449

Entity Name: HONO.DEL. 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: 13-4203136 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 Aug 05, 2021

Secretary of State

6222083046CC

Officer/Director Detail:

Title CFO Title DIRECTOR

Name SPATA, RICHARD Name MACCHI DI CELLERE, UMBERTO

Address 10 BERNARD DRIVE Address 450 WEST 15TH STREET

City-State-Zip: HOWELL NJ 07731 City-State-Zip: NEW YORK NY 10011

Title SECRETARY Title CEO

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

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.

CFO

Electronic Signature of Signing Officer/Director Detail