

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000899

Entity Name: DEL CONCA USA, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1665 BUSSE ROAD
ELKGROVE VILLAGE, IL 60007

New Principal Place of Business:

Current Mailing Address:

% HERZFELD & RUBIN, PC
40 WALL STREET
NEW YORK, NY 10005

New Mailing Address:

C/O HERZFELD & RUBIN, PC, 125 BROAD ST.
ATTN.: GISELLA LEVI CAROTI
NEW YORK, NY 10004

FEI Number: 75-3158072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: MULARONI, ENZO DONALD
Address: VIA CROCE, 8
City-St-Zip: SAN CLEMENTE (RN) ITALY, XX 47832 XX

Title: T
Name: ARCANGELI, ANDREA
Address: VIA CROCE, 8
City-St-Zip: SAN CLEMENTE (RN) ITALY, XX 47832 XX

Title: S
Name: CAROTI, GISELLA LEVI ESQ
Address: HERZFELD & RUBIN, PC, 125 BROAD ST.
City-St-Zip: NEW YORK, NY 10004 US

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: GISELLA LEVI CAROTI

S

03/08/2010

Electronic Signature of Signing Officer or Director

Date