

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001451

Entity Name: TOD'S TEX. DEL. USA, 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: 20-4975177

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 CFO
Name SPATA, RICHARD
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 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

CFO

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date