

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002858

**Entity Name:** TOD'S DEVA, 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: 13-3393010**

**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 D  
Name DI CELLERE, UMBERTO MACCHI  
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 NJ 07731

Title CEO  
Name LORENZINI, ROBERTO  
Address C/O DEVA, INC.  
450 WEST 15TH ST. 501  
City-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.*

**SIGNATURE: RICHARD SPATA**

**CFO**

**01/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date