

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002858

**FILED
Jan 30, 2019
Secretary of State
2637323117CC**

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