2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001464

Entity Name: DEL CORONA & SCARDIGLI USA INC.

Current Principal Place of Business:

3030 CULLERTON ST. FRANKLIN PARK, IL 60131

Current Mailing Address:

15 W 36TH STREET #13 NEW YORK, NY 10018 US

FEI Number: 46-5689370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS 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 P Title S

NameDEL CORONA, LUIGI FABIONameD'ANGELO, STEFANOAddress15 W 36TH STREET #11SAddress15 W 36TH STREET #11SCity-State-Zip:NEW YORK NY 10018City-State-Zip:NEW YORK NY 10018

Title CFO

Name ZALTRON, ARIANNA
Address 15 W 36TH STREET #13
City-State-Zip: NEW YORK NY 10018

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: ARIANNA ZALTRON

Electronic Signature of Signing Officer/Director Detail

CFO

01/31/2022

FILED Jan 31, 2022

Secretary of State

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