2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001464

Entity Name: DEL CORONA & SCARDIGLI USA INC.

Current Principal Place of Business:

568 SUPREME DRIVE BENSENVILLE. IL 60106

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

FILED Feb 01, 2021

Secretary of State

0804370959CC

Officer/Director Detail:

Title P Title

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

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: STEFANO D'ANGELO

CEO

02/01/2021