

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2024
Secretary of State
7635977845CC

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: Yes

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
Name DEL CORONA, LUIGI FABIO
Address 15 W 36TH STREET #13
City-State-Zip: NEW YORK NY 10018

Title S
Name D'ANGELO, STEFANO
Address 15 W 36TH STREET #13
City-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

CFO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date