

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001450

**Entity Name:** CAL. DEL. U.S.A. INC.

**Current Principal Place of Business:**

555 MADISON AVE STE 11D  
NEW YORK, NY 10022

**Current Mailing Address:**

555 MADISON AVE STE 11D  
NEW YORK, NY 10022 US

**FEI Number:** 95-4538503

**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           TREASURER  
Name           SPATA, RICHARD  
Address        555 MADISON AVE STE 11D  
City-State-Zip: NEW YORK NY 10022

Title           DIRECTOR  
Name           CATTANEO, SIMONA  
Address        555 MADISON AVE STE 11D  
City-State-Zip: NEW YORK NY 10022

Title           CEO, DIRECTOR  
Name           LORENZINI, ROBERTO  
Address        555 MADISON AVE STE 11D  
City-State-Zip: NEW YORK NY 10022

Title           SECRETARY, DIRECTOR  
Name           MINOLI, EUGENIO  
Address        555 MADISON AVE STE 11D  
City-State-Zip: NEW YORK NY 10022

*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:** EUGENIO MINOLI

**SECRETARY**

**02/01/2022**

Electronic Signature of Signing Officer/Director Detail

Date