

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001450

**Entity Name:** CAL. DEL. U.S.A. 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:** 95-4538503

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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	T	Title	C
Name	SPATA, RICHARD	Name	SINCINI, STEFANO
Address	10 BERNARD DRIVE	Address	450 WEST 15TH STREET
City-State-Zip:	HOWELL NJ 07731	City-State-Zip:	NEW YORK NY 10011
Title	VC	Title	P
Name	CASTIGLIONI, CLAUDIO	Name	GIACOMETTI, MARCO
Address	450 WEST 15TH STREET	Address	450 WEST 15TH STREET
City-State-Zip:	NEW YORK NY 10011	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**

**01/08/2013**

Electronic Signature of Signing Officer/Director Detail

Date