2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007
Secretary of State

DOCUMENT# P04000036110

Entity Name: SICC USA, INC.

Current Principal Place of Business:

900 PARK CENTRE BLVD
476
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

900 PARK CENTRE BLVD
476
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-0822688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H ESQUIRE
JGANGUZZA@HGATTORNEYS.COM
1 S.E. 1ST AVE, SUITE 1820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PREZ ( ) Delete
Name: LATINI, ALFIERO
Address: VIA TOSCANA 32
City-St-Zip: MONSANO (AN) ITALIA, IT 60030 IT

Title: D ( ) Delete
Name: AIZMAN, GREGORI
Address: 900 PARK CENTRE BLVD # 476
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DS ( ) Delete
Name: AIZMAN, BENIAMIN
Address: 900 PARK CENTRE BLVD # 476
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D ( ) Delete
Name: LATINI, GIANLUCA
Address: VIA ROMA N 249 60035
City-St-Zip: JESI ITALIA, IT 60030 IT

Title: D ( ) Delete
Name: DRAGHETTI, ORIANA
Address: LARGO S.ALLENDE 11 60035
City-St-Zip: JESI ITALIA, IT 60030 IT

Title: D ( ) Delete
Name: ELENORA, KAUFMAN
Address: 13464 SW 27 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change ( ) Addition
Name: LATINI, GIANLUCA
Address: VIA ROMA N 249 60035
City-St-Zip: JESI ITALIA, IT 60030 IT

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: AIZMAN, BENIAMIN
Address: 900 PARK CENTRE BLVD # 476
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change ( ) Addition
Name: LATINI, ALFIERO
Address: VIA TOSCANA 32
City-St-Zip: MONSANO (AN) ITALIA, IT 60030 IT

Title: DS (X) Change ( ) Addition
Name: DRAGHETTI, ORIANA
Address: LARGO S.ALLENDE 11 60035
City-St-Zip: JESI ITALIA, IT 60030 IT

Title: D (X) Change ( ) Addition
Name: ELENORA, KAUFMAN
Address: 3112 NE 210 TH TERRACE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENIAMIN AIZMAN D 01/22/2007

Electronic Signature of Signing Officer or Director Date