2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004694

Entity Name: SICIS NORTH AMERICA, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% FUNARO & CO 350 FIFTH AVENUE, 41ST FLOOR NEW YORK, NY 10118

Current Mailing Address: New Mailing Address:

% FUNARO & CO 350 FIFTH AVENUE, 41ST FLOOR NEW YORK, NY 10118

FEI Number: 43-2050327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PLACUZZI, MAURIZIO

Address: 350 FIFTH AVENUE, 41ST FLOOR

City-St-Zip: NEW YORK, NY 10118

Title: VP

Name: TANENBAUM, AMY

Address: 350 FIFTH AVENUE, 41ST FLOOR

City-St-Zip: NEW YORK, NY 10118

Title: S

Name: RINGEL, JORDAN E Address: 600 MADISON AVENUE City-St-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: JORDAN E RINGEL S 01/27/2010