

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154147

FILED
Mar 30, 2010
Secretary of State

Entity Name: NICE USA, INC.

Current Principal Place of Business:

12625 WETMORE RD
#218
SAN ANTONIO, TX 78247

New Principal Place of Business:

Current Mailing Address:

12625 WETMORE RD
#218
SAN ANTONIO, TX 78247

New Mailing Address:

FEI Number: 20-3870581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: C
Name: BUORO, LAURO
Address: 12625 WETMORE #218
City-St-Zip: SAN ANTONIO,, TX 78247

Title: D
Name: GENTILINI, DAVIDE
Address: 12625 WETMORE #218
City-St-Zip: SAN ANTONIO, TX 78247

Title: D
Name: KRANTZ, FREDERIC
Address: 12625 WETMORE #218
City-St-Zip: SAN ANTONIO, TX 78247

Title: CEO
Name: PESCA, DAVIDE
Address: 12625 WETMORE #218
City-St-Zip: SAN ANTONIO, TX 78247

Title: CFO
Name: NOEL, SHIRLEY
Address: 12625 WETMORE #218
City-St-Zip: SAN ANTONIO, TX 78247

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: SHIRLEY NOEL

CFO

03/30/2010

Electronic Signature of Signing Officer or Director

Date