

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003373

Entity Name: SICE, INC.

Current Principal Place of Business:

14350 NW 56TH COURT
UNIT 105
MIAMI, FL 33054

Current Mailing Address:

14350 NW 56TH COURT
UNIT 105
MIAMI, FL 33054 US

FEI Number: 20-8429863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SENIOR VICE PRESIDENT
Name AGUILAR BUENO, ANGEL
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title CHIEF FINANCIAL OFFICER, SENIOR VICE PRESIDENT AND SECRETARY
Name ZACARIAS DE LA HERA FREITAG, JUAN
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title CHIEF OPERATING OFFICER AND SENIOR VICE PRESIDENT
Name IGNACIO CASASUS ACEVEDO, RAFAEL
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title PRESIDENT AND SOLE DIRECTOR
Name IGNACIO GARCIA DE CASTRO, JOSE
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title SENIOR VICE PRESIDENT
Name CARRERA GIMENEZ-CASSINA, LUIS
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title SENIOR VICE PRESIDENT
Name GARCIA DE MANUEL, CARLOS
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title SENIOR VICE PRESIDENT
Name MARIA DE LA HERA GUTIERREZ, JOSE
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title SENIOR VICE PRESIDENT
Name CALERO MONTEAGUDO, DAVID
Address 14350 NW 56TH COURT UNIT 105
City-State-Zip: MIAMI FL 33054

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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: JUAN ZACARIAS DE LA HERA FREITAG

SENIOR VICE PRESIDENT 03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name CASTROMIL, SALVADOR
Address 14350 NW 56TH COURT
UNIT 105
City-State-Zip: MIAMI FL 33054

Title VICE PRESIDENT
Name HERNANDEZ, ROBERT
Address 14350 NW 56TH STREET
UNIT 105
City-State-Zip: MIAMI FL 33054