

2016 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

FILED
Mar 30, 2016
Secretary of State
CC2044996261

Current Mailing Address:

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

FEI Number: 20-8429863

Certificate of Status Desired: Yes

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 VP
Name BUENO, ANGEL A
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title CFO, VP, SECRETARY
Name DE LA HERA, JUAN
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title COO, VP
Name CASASUS, RAFAEL
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

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

Title VP
Name CARRERA, LUIS
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

Title VP
Name CARCIA DE MANUEL, CARLOS
Address 14350 NW 56TH COURT, UNIT 105
City-State-Zip: MIAMI FL 33054

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

Title VP
Name CALERO, 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 DE LA HERA

SECRETARY

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ORTEGA, DAVID
Address 14350 NW 56TH COURT
UNIT 105
City-State-Zip: MIAMI FL 33054