



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000150665

2. Name of Corporation U.S.A. NICA WINDPOWER, INC.

3. Street Address Principal Business Office:

No. and Street: 244 HULL COVE FARM ROAD, P.O. BOX 281

City or Town: JAMESTOWN

State: RI Zip: 02835 Country: USA

4. Business Phone No.

401-423-0433

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPMENT OF ALTERNATIVE ENERGY INCLUDING WINDPOWER.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM W SMITH III	244 HULL COVE FARM ROAD, P.O. BOX 281 JAMESTOWN, RI 02835- USA
VICE PRESIDENT	JAMES WINTER STONE	101 PERRYVILLE RD REHOBOTH, MA 02769 USA
DIRECTOR	GRAFTON BUCKLIN	61 HOWLAND AVE. JAMESTOWN, RI 02835 USA
DIRECTOR	HOWARD TUCKER	4 POTOMAC COURT ALEXANDRIA, VA 22314 USA

DIRECTOR	CARLOS V PINEDA	190 FORREST AVE FAIRFAX, CA 94930 USA
DIRECTOR	MARTIN TALAVERA	DEL PARQUE 3 ABAJO RIVAS, XX xxxxx NIC

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000,000.00	816000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of July, 2013 at 10:25:31 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM W. SMITH III
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2013 State of Rhode Island and Providence Plantations
All Rights Reserved