



**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

**Foreign 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: 2019

1. Corporate ID No. 001669393

2. Name of Corporation SICE, INC.

3. Street Address Principal Business Office:

No. and Street: 14350 NW 56TH COURT, UNIT105
City or Town: MIAMI

State: FL Zip: 33054 Country: USA

4. Business Phone No.

305-222-7040

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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

A MULTINATIONAL TECHNOLOGY INTEGRATION COMPANY OPERATING IN THE FIELDS OF TRAFFIC AND TRANSPORT, THE ENVIRONMENT AND ENERGY, TELECOMMUNICATIONS AND ALL TYPES OF INDUSTRIAL PROCESSES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | JOSE IGNACIO GARCIA DE | 14350 NW 56TH COURT, UNIT 105 |

| | | |
|--|-------------------------------------|---|
| | CASTRO | MIAMI, FL 33054 USA |
| SENIOR VICE PRESIDENT | ANGEL AGUILAR BUENO | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| CHIEF OPERATING OFFICER AND SENIOR VICE PRESIDENT | RAFAEL IGNACIO CASASUS ACEVEDO | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| SENIOR VICE PRESIDENT | LUIS CARRERA GIMENEZ- CASSINA | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| SENIOR VICE PRESIDENT AND SECRETARY | JOSE MARIA DE LA HERA GUTIERREZ | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| CHIEF FINANCIAL OFFICER, SENIOR VICE PRESIDENT, SECRETARY | JUAN ZACARIAS DE LA HERA FREITAG | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| DIRECTOR | JOSE IGNACIO GARCIA DE CASTRO | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| SENIOR VICE PRESIDENT | CARLOS GARCIA DE MANUEL | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| SENIOR VICE PRESIDENT | DAVID CALERO MONTEGUDO | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| SENIOR VICE PRESIDENT | SALVADOR CASTROMIL | 14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA |
| VICE PRESIDENT | ROBERT HERNANDEZ | 14350 NW 56TH COURT, UNITE 105 MIAMI, FL 33054 USA |

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 | 100.00 | 100 |

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 25 Day of February, 2019 at 6:01:01 PM. *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 JUAN ZACARIAS DE LA HERA FREITAG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

