State of Rhode Island Fee: \$50.00 Office of the Secretary of State Fee: \$50.00
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
1636 (401) 222-3040
Foreign Business Corporation Annual Report Filing Period: February 1 - May 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: 2023
1. Corporate ID No. 001669393
2. Name of Corporation <u>SICE, INC.</u>
3. Street Address Principal Business Office:
No. and Street: <u>14350 NW 56TH COURT, UNIT 105</u>
City or Town:MIAMIState: FLZip: 33054Country: USA
4. Business Phone No.
<u>3052227040</u>
5. State of Incorporation
State: <u>DE</u>
ARTICLE III
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.
<u>541330</u>
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,
<u>TELECOMMUNICATIONS AND ALL</u> TYPES OF INDUSTRIAL PROCESSES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOSE IGNACIO GARCIA DE CASTRO	14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA	
CFO	JUAN ZACARIAS DE LA HERA FREITAG	14350 NW 56TH COURT, UNIT 105 MIAMI, FL 33054 USA	
VICE PRESIDENT	JUAN ZACARIAS DE LA HERA FREITAG	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	
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	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 Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 27 Day of February, 2023 at 1:55:39 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

 $\ensuremath{\mathbb{C}}$ 2007 - 2023 State of Rhode Island All Rights Reserved