

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005785

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALTADIS USA EMERGENCY RELIEF FUND, INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVE., STE 1000
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 NORTH ANDREWS AVE., STE 1000
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0867290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: AIELLO, MELISSA
Address: 5900 NORTH ANDREWS AVENUE # 1100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: MCKENZIE, RICHARD C
Address: 5900 NORTH ANDREWS AVENUE #1100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: ELLIS, GARY R
Address: 5900 NORTH ANDREWS AVENUE # 1100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: PARNOFIELLO, JAMES M
Address: 5900 NORTH ANDREWS AVENUE # 1100
City-St-Zip: FORT LAUDERDALE, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M. PARNOFIELLO

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date