2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005785

Entity Name: ALTADIS USA EMERGENCY RELIEF FUND, INC.

FILED Apr 11, 2017 Secretary of State CC4767332869

Current Principal Place of Business:

5900 N. ANDREWS AVENUE FT. LAUDERDALE. FL 33309

Current Mailing Address:

5900 N. ANDREWS AVENUE FT. LAUDERDALE. FL 33309 US

FEI Number: 65-0867290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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 DIRECTOR, TREASURER Title DIRECTOR, PRESIDENT

Name SOLIDAY, RAYMOND Name WILKEY, ROB

Address 5900 N. ANDREWS AVENUE Address 714 GREEN VALLEY ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR

Name WALTON , RHONDETTA

Address 5900 N. ANDREWS AVENUE

City-State-Zip: FT. LAUDERDAL 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: RAYMOND SOLIDAY

TREASURER

04/11/2017