

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005785

Entity Name: ALTADIS USA EMERGENCY RELIEF FUND, INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5900 NORTH ANDREWS AVENUE
FORT 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 TREASURER, DIRECTOR &
 SECRETARY
Name MCKAY, ROB
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name HINES, CINDY
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name WILKEY, ROB
Address 5900 NORTH ANDREWS AVENUE
City-State-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: ROB MCKAY

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date