

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005849

Entity Name: ALTADIS MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

5900 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5900 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 01-0610671

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: ROB WILKEY

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & SECRETARY
Name WILKEY, ROB
Address 5900 N. ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title TREASURER & CHIEF FINANCIAL
 OFFICER
Name MCKAY, ROB
Address 5900 N. 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROB WILKEY

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date