

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004216

Entity Name: ALTADIS HOLDINGS U.S.A. INC.

Current Principal Place of Business:

5900 N ANDREWS AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

5900 N ANDREWS AVE
FT LAUDERDALE, FL 33309

FEI Number: 52-2232665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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, PRESIDENT
Name FREUDENTHAL, KEVIN
Address 5900 N ANDREWS AVE
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR, SECRETARY
Name WILKEY, ROB
Address 5900 N ANDREWS AVE
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name DOMINGUEZ, FERNANDO
Address 5900 N ANDREWS AVE
City-State-Zip: FT 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

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date