2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003925

Entity Name: COMMONWEALTH - ALTADIS, INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVENUE SUITE 1100

FORT LAUDERDALE, FL 33309

Current Mailing Address:

5900 NORTH ANDREWS AVENUE SUITE 1100 FORT LAUDERDALE, FL 33309 US

FEI Number: 45-3478079 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

FILED Apr 28, 2015

Secretary of State

CC0058979717

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, SECRETARY

Name FREUDENTHAL, KEVIN Name WILKEY, ROB

Address 5900 NORTH ANDREWS AVENUE Address 5900 NORTH ANDREWS AVENUE

SUITE 1100 SUITE 1100

City-State-Zip: FORT LAUDERDALE FL 33309 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 04/28/2015