

2014 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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	DIRECTOR, SECRETARY
Name	FREUDENTHAL, KEVIN	Name	WILKEY, ROB
Address	5900 NORTH ANDREWS AVENUE SUITE 1100	Address	5900 NORTH ANDREWS AVENUE 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

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date