

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003925

Entity Name: COMMONWEALTH - ALTADIS, INC.

Current Principal Place of Business:

5900 N. ANDREW AVENUE, SUITE 1100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5900 N. ANDREW AVENUE, SUITE 1100
FORT LAUDERDALE, FL 33309

FEI Number: 45-3478079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P, CEO
Name FREUDENTHAL, KEVIN
Address 5900 N. ANDREW AVENUE, SUITE 1100
City-State-Zip: FORT LAUDERDALE FL 33309

Title GENERAL COUNSEL, VP, LEGAL & CORP AFFAIRS & SECRETARY
Name WILKEY, ROB
Address 5900 N. ANDREW AVENUE, SUITE 1100
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP TAX
Name GEBHARD, ROGER
Address 5900 N. ANDREW AVENUE, SUITE 1100
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: ROGER GEBHARD

VP TAX

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date