

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2015
Secretary of State
CC6712721576

Entity Name: TABACALERA LA ALIANZA S.A. INC.

Current Principal Place of Business:

53RD STREET, MMG TOWER, 16TH FLOOR
PANAMA CITY, PANAMA, PN

Current Mailing Address:

53RD STREET, MMG TOWER, 16TH FLOOR
PANAMA CITY, PANAMA, PN OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
CORAL GABLES, FL 33134 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 CHRM
Name PEREZ-CARRILLO, ERNESTO
Address 53RD STREET, MMG TOWER, 16TH
 FLOOR
City-State-Zip: PANAMA CITY, PANAMA

Title P
Name PEREZ-CARRILLO, ERNESTO
Address 53RD STREET, MMG TOWER, 16TH
 FLOOR
City-State-Zip: PANAMA CITY, PANAMA

Title VPD
Name PEREZ-CARRILLO, ERNESTO III
Address 53RD STREET, MMG TOWER, 16TH
 FLOOR
City-State-Zip: PANAMA CITY, PANAMA

Title VCS
Name MCPHILLIPS, LISSETTE
Address 53RD STREET, MMG TOWER, 16TH
 FLOOR
City-State-Zip: PANAMA CITY, PANAMA

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: ERNESTO PEREZ-CARRILLO

PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date