

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005952

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

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3901 RIGA BLVD.
TAMPA, FL 33601

New Principal Place of Business:

2601 TAMPA EAST BLVD
TAMPA, FL 33619

Current Mailing Address:

5900 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 333092369

New Mailing Address:

5900 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 59-3472656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ELLIS, GARY R
Address: 5900 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: PARNOFIELLO, JAMES M
Address: 5900 N. ANDREWS AVE
City-St-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: JAMES M. PARNOFIELLO

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date