

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005952

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

Current Principal Place of Business:

2601 TAMPA EAST BLVD
TAMPA, FL 33619

Current Mailing Address:

5900 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 59-3472656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name FREUDENTHAL, KEVIN
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title GENERAL COUNSEL & SECRETARY
Name WILKEY, ROB
Address 5900 NORTH ANDREWS AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP TAX
Name GEBHARD, ROGER
Address 5900 NORTH ANDREWS AVENUE
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