

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

1011336  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2019 5:49:09 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TABACALERA USA INC.  
**Company ID:** 1011336  
**State of origin:** Delaware  
**Formation date:** 2/15/2018 12:00:00 AM  
**Date filed:** 6/19/2019 5:49:09 PM  
**Fee:** \$15.00

**Principal Office**

5900 NORTH ANDREWS AVENUE, SUITE 1100  
FORT LAUDERDALE, FL 33309

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Pablo Coll	5900 N. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33309
President	Javier Estades	5900 N. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33309
Secretary	Pablo Coll	5900 N. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33309

**Directors**

Director	Fernando Dominguez	5900 N. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33309
Director	Rob Wilkey	714 Green Valley Road, Greensboro, NC 27408
Director	Pablo Coll	5900 N. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33309

**Signatures**

<b>Signature</b>	Pablo Coll
<b>Title</b>	Secretary