2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000666

Entity Name: VITAS SOLUTIONS, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD

SUITE 400 MIAMI, FL 33131

Current Mailing Address:

255 E FIFTH ST SUITE 1050

CINCINNATI, OH 45202 US

FEI Number: 35-2325524 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 14, 2016

Secretary of State

CC2921317394

Officer/Director Detail:

Title CEO Title CFO

Name O'TOOLE, TIMOTHY S Name WESTER, DAVID A

Address 201 S BISCAYNE BLVD Address 201 S BISCAYNE BLVD

SUITE 400 SUITE 400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AT Title SGC

Name STEPHENS, MARK W Name DALLOB, NAOMI C

 Address
 255 E FIFST ST
 Address
 255 E FIFTH ST

 SUITE 2600
 SUITE 2600

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title VP

Name WILLIAMS, DAVID P
Address 255 E FIFTH ST

SUITE 260

City-State-Zip: CINCINNATI OH 45202

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.

Electronic Signature of Signing Officer/Director Detail