2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000666

Entity Name: VITAS SOLUTIONS, INC.

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD

SUITE 1500 MIAMI, FL 33131

Current Mailing Address:

255 EAST 5TH STREET SUITE 1200-AMY SCHUCK 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

Officer/Director Detail:

Title DCEO Title PCFO

Name O'TOOLE, TIMOTHY SCEO Name WESTER, DAVID ACFO

Address 100 SOUTH BISCAYNE BOULEVARD, Address 100 SOUTH BISCAYNE BOULEVARD,

SUITE 1500 SUITE 1500

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 5TH ST, SUITE 2600 Address 100 SOUTH BISCAYNE BOULEVARD,

City-State-Zip: CINCINNATI OH 45202 SUITE 1500
City-State-Zip: MIAMI FL 33131

Title VP

Name WILLIAMS, DAVID P

Address 100 SOUTH BISCAYNE BOULEVARD,

SUITE 1500

City-State-Zip: MIAMI FL 33131

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: MARK W. STEPHENS

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER 04/28/2015

Date

FILED Apr 28, 2015

Secretary of State

CC4553617835

Date