2023 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 FILED
Apr 18, 2023
Secretary of State
0536295530CC

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

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title EVP/CFO

Name WESTFALL, NICHOLAS M Name FERNANDEZ, ALEXANDER

Address 201 S BISCAYNE BLVD Address 201 S BISCAYNE BLVD, SUITE 400

SUITE 400 SUITE 400

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

Title AT Title SGC, DIRECTOR

Name MANGINE, ROBERT E JR. Name JUDKINS, BRIAN C

Address 255 E FIFTH STREET Address 255 E. 5TH STREET

SUITE 2600 SUITE 2600

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

Title VP Title DIRECTOR

Name WILLIAMS, DAVID P Name WHERLEY, JOEL

Address 255 E FIFTH ST Address 201 S. BISCAYNE BLVD, STE 400 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.

SIGNATURE: NICHOLAS M. WESTFALL

PRESIDENT/CEO

04/18/2023