2018 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2018

Secretary of State

CC5349620955

Officer/Director Detail:

Title CEO Title CFO

WESTFALL, NICHOLAS WESTER, DAVID A Name Name Address 201 S BISCAYNE BLVD Address 201 S BISCAYNE BLVD

> SUITE 400 SUITE 400

> > City-State-Zip:

MIAMI FL 33131 MIAMI FL 33131

Title ΑT Title SGC

DALLOB, NAOMI C Name STEPHENS, MARK W Name

255 E FIFST ST 255 E FIFTH ST Address Address

SUITE 2600 SUITE 2600

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

Title ۷P

WILLIAMS, DAVID P Name Address 255 E FIFTH ST

SUITE 260

CINCINNATI OH 45202 City-State-Zip:

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.