2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005516

Entity Name: VITAS HOLDINGS CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD SUITE 400 MIAMI, FL 33131

Current Mailing Address:

255 E. FIFTH ST. SUITE 1050

CINCINNATI, OH 45202 US

FEI Number: 65-0866301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 18, 2019

Secretary of State

2994156350CC

Officer/Director Detail:

Title CEO Title DIRECTOR

Name WESTFALL, NICHOLAS Name MCNAMARA, KEVIN J

Address 201 S BISCAYNE BLVD., STE.400 Address 255 E. FIFTH ST., SUITE 2600

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

Title PRESIDENT Title AT

Name WESTER, DAVID A Name MANGINE, ROBERT E JR.

Address 201 SOUTH BISCAYNE BLVD Address 255 E. FIFTH STREET

SUITE 400 SUITE 2600

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

Title SGC

Name DALLOB, NAOMI C

Address 255 E FIFTH ST STE 2600

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: NAOMI C. DALLOB

SECRETARY & GENERAL COUNSEL

04/18/2019