

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101050

Entity Name: CHRYSALIS HEALTH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3521 W. BROWARD BLVD., 3RD FLOOR
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3800 W. BROWARD BLVD.,
STE. 100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3521 W. BROWARD BLVD., 3RD FLOOR
FORT LAUDERDALE, FL 33312

New Mailing Address:

3800 W. BROWARD BLVD.,
STE. 100
FORT LAUDERDALE, FL 33312

FEI Number: 27-1494044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, EDUARDO
7380 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LACASA, EDUARDO
351 ALTARA AVE.
CORAL GABLES, FL 33146 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: EDUARDO LACASA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, MANUEL
Address: 351 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: COO
Name: LACASA, EDUARDO
Address: 351 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: JUNQUERA, ANGEL
Address: 3800 W. BROWARD BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: LYNCH, LESLIE
Address: 3800 W. BROWARD BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: DEMILLE, ANUSKA V
Address: 3800 W. BROWARD BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDUARDO LACASA

COO

04/20/2011

Electronic Signature of Signing Officer or Director

Date