

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000072461

**FILED**  
**Sep 29, 2011**  
**Secretary of State**

**Entity Name:** CONCORDIA HEALTHCARE HOLDINGS, INC.

**Current Principal Place of Business:**

10625 NORTH KENDALL DRIVE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

7190 SW 87TH AVENUE  
SUITE 204  
MIAMI, FL 33173 US

**Current Mailing Address:**

10625 NORTH KENDALL DRIVE  
MIAMI, FL 33176 US

**New Mailing Address:**

7190 SW 87TH AVENUE  
SUITE 204  
MIAMI, FL 33173 US

**FEI Number:** 27-3766484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
500 S. DIXIE HIGHWAY  
SUITE 302  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

IZHM SERVICES, INC.  
500 S. DIXIE HIGHWAY  
SUITE 302  
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: CARLOS ZUMPANO

09/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SALADRIGAS, CARLOS A  
Address: 11000 SW 83 AVE.  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: SALADRIGAS, ELISA MARIA  
Address: 11000 SW 83 AVE.  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: SALADRIGAS, CARLOS A JR  
Address: 10003 SW 89 CT  
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS A. SALADRIGAS

D

09/29/2011

Electronic Signature of Signing Officer or Director

Date