

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097798

FILED
Apr 19, 2012
Secretary of State

Entity Name: CONCORDIA HEALTHCARE CORP.

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: 38-3825853

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 A. ZUMPANO, ESQ.

04/19/2012

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 M
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date