

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072461

Entity Name: CONCORDIA HEALTHCARE HOLDINGS, INC.

Current Principal Place of Business:

1320 SOUTH DIXIE HWY
SUITE 400
CORAL GABLES, FL 33176

Current Mailing Address:

10625 N KENDALL DRIVE
MIAMI, FL 33176 US

FEI Number: 27-3766484

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name SALADRIGAS, ELISA M
Address 11000 SW 83 AVE.
City-State-Zip: MIAMI FL 33156

Title D
Name SALADRIGAS, CARLOS AJR
Address 10003 SW 89 CT
City-State-Zip: MIAMI FL 33176

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 SALADRIGAS

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date