

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000666

Entity Name: VITAS SOLUTIONS, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 400
MIAMI, FL 33131

FILED
Apr 14, 2016
Secretary of State
CC2921317394

Current Mailing Address:

255 E FIFTH ST
SUITE 1050
CINCINNATI, OH 45202 US

FEI Number: 35-2325524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name O'TOOLE, TIMOTHY S
Address 201 S BISCAYNE BLVD
SUITE 400
City-State-Zip: MIAMI FL 33131

Title CFO
Name WESTER, DAVID A
Address 201 S BISCAYNE BLVD
SUITE 400
City-State-Zip: MIAMI FL 33131

Title AT
Name STEPHENS, MARK W
Address 255 E FIFST ST
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title SGC
Name DALLOB, NAOMI C
Address 255 E FIFTH ST
SUITE 2600
City-State-Zip: CINCINNATI OH 45202

Title VP
Name WILLIAMS, DAVID P
Address 255 E FIFTH ST
SUITE 260
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: DAVID WESTER

CFO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date