

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001964

**FILED  
Apr 25, 2019  
Secretary of State  
2901219081CC**

**Entity Name:** DIGITAL HEALTH CORP.

**Current Principal Place of Business:**

225 BROADWAY  
STE 300  
SAN DIEGO, CA 92101

**Current Mailing Address:**

225 BROADWAY  
STE 300  
SAN DIEGO, CA 92101 US

**FEI Number:** 82-0903337

**Certificate of Status Desired:** No

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
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	TREASURER	Title	PRESIDENT, SECRETARY, DIRECTOR
Name	OSTER, GINA	Name	SMITH, JOSEPH M MD PHD
Address	225 BROADWAY STE 300	Address	225 BROADWAY STE 300
City-State-Zip:	SAN DIEGO CA 92101	City-State-Zip:	SAN DIEGO CA 92101
Title	DIRECTOR		
Name	LASH, TIMOTHY		
Address	225 BROADWAY STE 300		
City-State-Zip:	SAN DIEGO CA 92101		

*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: JOSEPH M SMITH, MD PHD** **PRESIDENT & CEO** **04/25/2019**  
\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date