

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 14, 2020
Secretary of State
7811797796CC

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
Name OSTER, GINA
Address 225 BROADWAY
 STE 300
City-State-Zip: SAN DIEGO CA 92101

Title PRESIDENT, SECRETARY, DIRECTOR
Name SMITH, JOSEPH M MD PHD
Address 225 BROADWAY
 STE 300
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

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date