

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001964

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 92101Title PRESIDENT, SECRETARY, DIRECTOR
Name SMITH, JOSEPH M MD PHD
Address 225 BROADWAY
 STE 300
City-State-Zip: SAN DIEGO CA 92101Title 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