



BA20250369840

B3463-6726 02/21/2025 1:46 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250369840

Date Filed: 2/21/2025

Entity Details													
Corporation Name	Life Digital Health Limited Inc												
Entity No.	6593524												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	1825 BROWERWOODS PL PLACENTIA, CA 92870												
Mailing Address of Corporation													
Mailing Address	1825 BROWERWOODS PL PLACENTIA, CA 92870												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ TAOTAO PI</td><td>1825 BROWERWOODS PL PLACENTIA, CA 92870</td><td>Chief Executive Officer</td></tr><tr><td>+ HONGYAN PI</td><td>1825 BROWERWOODS PL PLACENTIA, CA 92870</td><td>Chief Financial Officer</td></tr><tr><td>+ HUANJI LAO</td><td>1825 BROWERWOODS PL PLACENTIA, CA 92870</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ TAOTAO PI	1825 BROWERWOODS PL PLACENTIA, CA 92870	Chief Executive Officer	+ HONGYAN PI	1825 BROWERWOODS PL PLACENTIA, CA 92870	Chief Financial Officer	+ HUANJI LAO	1825 BROWERWOODS PL PLACENTIA, CA 92870	Secretary	
Officer Name	Officer Address	Position(s)											
+ TAOTAO PI	1825 BROWERWOODS PL PLACENTIA, CA 92870	Chief Executive Officer											
+ HONGYAN PI	1825 BROWERWOODS PL PLACENTIA, CA 92870	Chief Financial Officer											
+ HUANJI LAO	1825 BROWERWOODS PL PLACENTIA, CA 92870	Secretary											
Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ AIPING ZHONG</td><td>1825 BROWERWOODS PL PLACENTIA, CA 92870</td></tr></tbody></table>	Director Name	Director Address	+ AIPING ZHONG	1825 BROWERWOODS PL PLACENTIA, CA 92870									
Director Name	Director Address												
+ AIPING ZHONG	1825 BROWERWOODS PL PLACENTIA, CA 92870												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Taotao Pi												
Agent Address	1825 BROWERWOODS PL PLACENTIA, CA 92870												
Type of Business													
Type of Business	Health Products and Services												
Email Notifications													
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.												
Labor Judgment													

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Taotao Pi

Signature

02/21/2025

Date