

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003310

Entity Name: BIODIGITAL, INC.**Current Principal Place of Business:**44 WEST 18TH ST
C/O DASHLANE 4TH FLOOR
NEW YORK, NY 10011**Current Mailing Address:**44 WEST 18TH ST
C/O DASHLANE 4TH FLOOR
NEW YORK, NY 10011 US**FEI Number:** 46-3036767**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, DIRECTOR
Name	SCULLI, FRANK
Address	594 BROADWAY, SUITE 601
City-State-Zip:	NEW YORK NY 10012

Title	SECRETARY, DIRECTOR
Name	QUALTER, JOHN
Address	594 BROADWAY, SUITE 601
City-State-Zip:	NEW YORK NY 10012

Title	TREASURER
Name	TELL, HARLAN
Address	228 PARK AVE S SUITE 3100
City-State-Zip:	NEW YORK NY 10003

Title	DIRECTOR
Name	RICHMOND, RUSSELL
Address	36 BILLINGS PARK
City-State-Zip:	NEWTON MA 02458

Title	DIRECTOR
Name	JANI, AMISH
Address	44 WEST 18TH ST C/O DASHLANE 4TH FLOOR
City-State-Zip:	NEW YORK NY 10011

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: HARLAN TELL

TREASURER

03/07/2024

Electronic Signature of Signing Officer/Director Detail_____
Date