2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000263

Entity Name: INVAIO SCIENCES, INC.

Current Principal Place of Business:

75 MOULTON STREET CAMBRIDGE, MA 02138

Current Mailing Address:

75 MOULTON STREET CAMBRIDGE, MA 02138 US

FEI Number: 82-0792163

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

CEO, DIRECTOR	Title	D
MARTINEZ, IGNACIO	Name	BERENDES, ROBERT
75 MOULTON STREET	Address	75 MOULTON STREET
CAMBRIDGE MA 02138	City-State-Zip:	CAMBRIDGE MA 02138
DIRECTOR	Title	DIRECTOR
RAMOS, GERARDO	Name	KHALIL, IYA
75 MOULTON STREET	Address	75 MOULTON STREET
CAMBRIDGE MA 02138	City-State-Zip:	CAMBRIDGE MA 02138
DIRECTOR	Title	DIRECTOR
TATARANNI, ANTONIO	Name	GRANT, HUGH
75 MOULTON STREET	Address	75 MOULTON STREET
CAMBRIDGE MA 02138	City-State-Zip:	CAMBRIDGE MA 02138
TREASURER	Title	DIRECTOR
	Name	CUNNINGHAM, NEIL
	Address	75 MOULTON STREET
CAMBRIDGE MA 02138	City-State-Zip:	CAMBRIDGE MA 02138
	MARTINEZ, IGNACIO 75 MOULTON STREET CAMBRIDGE MA 02138 DIRECTOR RAMOS, GERARDO 75 MOULTON STREET CAMBRIDGE MA 02138 DIRECTOR TATARANNI, ANTONIO 75 MOULTON STREET CAMBRIDGE MA 02138 TREASURER RIVERA, ORLANDO	CEO, DIRECTORTitleMARTINEZ, IGNACIOName75 MOULTON STREETAddressCAMBRIDGE MA 02138City-State-Zip:DIRECTORTitleRAMOS, GERARDOName75 MOULTON STREETAddressCAMBRIDGE MA 02138City-State-Zip:DIRECTORTitleTATARANNI, ANTONIOName75 MOULTON STREETAddressCAMBRIDGE MA 02138City-State-Zip:DIRECTORTitleTATARANNI, ANTONIOName75 MOULTON STREETAddressCAMBRIDGE MA 02138City-State-Zip:TREASURERTitleRIVERA, ORLANDOName

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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: ORLANDO RIVERA

TREASURER

03/07/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 07, 2024 Secretary of State 6171816059CC

Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	CARMANY-RAMPEY, AMANDA
Address	75 MOULTON STREET
City-State-Zip:	CAMBRIDGE MA 02138