

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000003724

Entity Name: MEDICA SCIENTIA INNOVATION RESEARCH CORPORATION

Current Principal Place of Business:

ONE BROADWAY
14TH FLOOR
CAMBRIDGE, MA 02142

Current Mailing Address:

ONE BROADWAY
14TH FLOOR
CAMBRIDGE, MA 02142 US

FEI Number: 82-2048723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DIRECTOR, CEO
Name CAMPOS CALLAO, MARIA
Address ONE BROADWAY
14TH FLOOR
City-State-Zip: CAMBRIDGE MA 02142

Title SECRETARY
Name RUIZ, XAVIER
Address 1101 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name LLORENTE, GEMMA
Address ONE BROADWAY
14TH FLOOR
City-State-Zip: CAMBRIDGE MA 02142

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: XAVIER RUIZ

SECRETARY

07/30/2025

Electronic Signature of Signing Officer/Director Detail

Date