2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003724

Entity Name: MEDICA SCIENTIA INNOVATION RESEARCH CORPORATION

FILED Apr 20, 2025 **Secretary of State** 1150240612CC

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:

DIRECTOR, CEO Title Title **SECRETARY** CAMPOS CALLAO, MARIA Name Name RUIZ, XAVIER

Address ONE BROADWAY Address 1101 BRICKELL AVE

> 14TH FLOOR MIAMI FL 33131

City-State-Zip: CAMBRIDGE MA 02142 City-State-Zip:

Title **TREASURER** Name NIETO, ELVIRA ONE BROADWAY Address

14TH FLOOR

CAMBRIDGE MA 02142 City-State-Zip:

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.

04/20/2025 SIGNATURE: XAVIER RUIZ **SECRETARY**