RI SOS Filing Number: 202563045850 Date: 1/22/2025 5:37:00 PM



## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000110205

2. Name of Corporation ELIXIR TECHNOLOGIES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1314 EAST OJAI AVE.

City or Town: OJAI State: CA Zip: 93023 Country: USA

4. Business Phone No.

805-648-9122

5. State of Incorporation

State: CA

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541519

6. Brief Description of the Character of Business Conducted in Rhode Island

### SOFTWARE SALES, SERVICES AND SUPPORT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name             | Address   |  |
|-------|-----------------------------|---|--|
|       | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |  |

| SECRETARY | MARK SPIRO        | 1314 EAST OJAI AVE.   |  |
|-----------|-------------------|-----------------------|--|
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   | OJAI, CA 93023 USA    |  |
| CEO       | TAREK HARRY       | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   |                       |  |
| CFO       | LAURA RAVILLE     | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   |                       |  |
| CHAIRMAN  | BASIT HAMID       | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   |                       |  |
| DIRECTOR  | FEROZ ZAIDI       | 1314 EAST OJAI AVE.   |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   |                       |  |
| DIRECTOR  | TAREK HARRY       | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   |                       |  |
| DIRECTOR  | BASIT HAMID       | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
| DIDECTOR  | 1.41/0.4 0.41/0.4 | <u> </u>              |  |
| DIRECTOR  | LAURA RAVILLE     | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           |                   | ,                     |  |
| DIRECTOR  | LIBBY KOEHN       | 1314 EAST OJAI AVENUE |  |
|           |                   | OJAI, CA 93023 USA    |  |
|           | I L               |                       |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|--|--|
| CWP            |                 | \$1.0000               | 10,000.00                                      | 1315   |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 22 Day of January, 2025 at 5:41:39 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By MARK SPIRO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved