

## 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.** 001771574
- 2. Name of Corporation XANDERPAY, INC.
- 3. Street Address Principal Business Office:

No. and Street: 720 HUNTLEY DR #206

City or Town: WEST HOLLYWOOD State: CA Zip: 90069 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### **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.

518210

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

### PAYMENT PROCESSING SERVICES

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	

DDECIDENT	MICHAEL CARLO		
PRESIDENT	MICHAEL CARLO	720 HUNTLEY DR, #206	
		WEST HOLLYWOOD, CA 90069 USA	
TREASURER	CHRIS RYAN	720 HUNTLEY DR, #206	
		WEST HOLLYWOOD, CA 90069 USA	
SECRETARY	DANIEL FLORES	720 HUNTLEY DR, #206	
		WEST HOLLYWOOD, CA 90069 USA	
VICE PRESIDENT	CHARLES SIMPSON	720 HUNTLEY DR, #206	
		WEST HOLLYWOOD, CA 90069 USA	
DIRECTOR	MICHAEL CARLO	720 HUNTLEY DR, #206	
		WEST HOLLYWOOD, CA 90069 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	119,000.00	0

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 7 Day of May, 2025 at 4:24:17 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 MARIA SANFORD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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