



**State of Rhode Island and Providence Plantations
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: January 1 - March 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: 2017

1. Corporate ID No. 000979931

2. Name of Corporation BIOMETRICA SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 6623 SOUTH LAS VEGAS BOULEVARD, #250

City or Town: LAS VEGAS

State: NV Zip: 89110 Country: USA

4. Business Phone No.

7028706949

5. State of Incorporation

State: NV

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code



511210

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

MANAGING MONITORING SURVELLIANCE SECURITY CYBERSECURITY AND DATA SECURITY FOR ENTITIES INCLUDING CASINOS

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

PRESIDENT	WYLY WADE	6623 S. LAS VEGAS BOULEVARD, #250 LAS VEGAS, NV 89119 USA
CFO	NIGEL WHITE	6623 LAS AVEGAS BLVD., S #250 LAS VEGAS, NV 89119 USA
CHAIRMAN	KAWALJIT SINGH	6623 LAS VEGAS BLVD., S #250 LAS VEGAS, NV 89119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	20,000,000.00	1890274

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 17 Day of August, 2017 at 1:34:33 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 NIGEL WHITE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved