



**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: 2023

1. Corporate ID No. 000979931

2. Name of Corporation BIOMETRICA SYSTEMS, INC.

3. Street Address Principal Business Office:

No. and Street: 7251 WEST LAKE MEAD BLVD.,
SUITE #300

City or Town: LAS VEGAS State: NV Zip: 89128 Country: USA

4. Business Phone No.

7028706949

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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. ARREST RECORDS EMOTIVE. UMBRA
MONITORING
PEOPLE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------------|---|---|
| PRESIDENT & CEO | WYLY WADE | 7251 WEST LAKE MEADE BLVD #300 LAS VEGAS, NV 89128 US |
| CHAIRMAN & SECRETARY | KAWALJIT SINGH | 7251 WEST LAKE MEADE BLVD #300 LAS VEGAS, NV 89128 USA |
| DIRECTOR | PAULETTE WOLAK MS. | 7251 WEST LAKE MEAD BLVD #300 LAS VEGAS, NV 89128 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 | 1905172 |

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 27 Day of February, 2023 at 6:51:40 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 N WHITE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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