RI SOS Filing Number: 201859452880 Date: 3/1/2018 9:33:00 AM



# 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: 2018

**1. Corporate ID No.** 001679370

2. Name of Corporation MedSave USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 49 WIRELESS BOULEVARD

SUITE 140

City or Town: HAUPPAGE State: NY Zip: 11788 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

#### ARTICLE III

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.

524298

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

#### HEALTH CARE RISK ADJUSTMENT ADMINISTRATIVE SERVICES

#### 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
CFO	PAUL PARRISH	49 WIRELESS BOULEVARD, SUITE 140 HAUPPAGE, NY 11788 USA

CEO / PRESIDENT / SECRETARY / DIRECTOR	PAUL ROMA	49 WIRELESS BOULEVARD, SUITE 140 HAUPPAGE, NY 11788 USA
DIRECTOR	MATTHEW BENNETT	49 WIRELESS BOULEVARD, SUITE 140 HAUPPAGE, NY 11788 USA
DIRECTOR	JACK QUIN	49 WIRELESS BOULEVARD, SUITE 140 HAUPPAGE, NY 11788 USA
DIRECTOR	ALBERT NOTINI	49 WIRELESS BOULEVARD, SUITE 140 HAUPPAGE, NY 11788 USA
DIRECTOR	MATHEW HOLT	49 WIRELESS BOULEVARD, SUITE 140 HAUPPAGE, NY 11788 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		\$0.0100	100.00	100

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 1 Day of March, 2018 at 9:34:15 AM.** 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 PAUL ROMA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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