

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000798

FILED
Feb 16, 2011
Secretary of State

Entity Name: OMEGA FUNDING CAPITAL CORPORATION

Current Principal Place of Business:

1872 MORRIS AVE
UNION, NJ 07083

New Principal Place of Business:

1872 MORRIS AVENUE
UNION, NJ 07083

Current Mailing Address:

1872 MORRIS AVE
UNION, NJ 07083

New Mailing Address:

1872 MORRIS AVENUE
UNION, NJ 07083

FEI Number: 22-3649165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MICHAEL, ADEL A
Address: 1872 MORRIS AVENUE
City-St-Zip: UNION, NJ 07083

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADEL MICHAEL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date