

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015950

FILED
Feb 16, 2012
Secretary of State

Entity Name: OMEGA CONSTRUCTION ENTERPRISES, INC

Current Principal Place of Business:

106 ELISSAR DR
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

106 ELISSAR DR
DEBARY, FL 32713

New Mailing Address:

FEI Number: 27-5070240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHAIM, CRISTINE
106 ELISSAR DR
DEBARY, FL 32713 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: P
Name: ROSENHAIM, CRISTINE
Address: 106 ELISSAR DR
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: GONZALEZ, JOSEPH
Address: 108 POINCIANA LN
City-St-Zip: DELTONA, FL 32738

Title: S
Name: AVILA, LUIS E
Address: 106 ELISSAR DR
City-St-Zip: DEBARY, FL 32713

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: CRISTINE ROSENHAIM

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date