

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000021262

**Entity Name:** OMEGA CONSTRUCTION MANAGEMENT INC.

**Current Principal Place of Business:**

2234 N. FEDERAL HIGHWAY  
SUITE 480  
BOCA RATON, FL 33431

**Current Mailing Address:**

2234 N. FEDERAL HIGHWAY  
SUITE 480  
BOCA RATON, FL 33431 US

**FEI Number:** 81-1780914

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INFANTINO, DAVID  
2234 N. FEDERAL HIGHWAY  
SUITE 480  
BOCA RATON, FL 33431 US

*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

**Officer/Director Detail :**

Title	P
Name	INFANTINO, DAVID
Address	2234 N. FEDERAL HIGHWAY, SUITE 480
City-State-Zip:	BOCA RATON FL 33431

Title	S
Name	INFANTINO, PATRICIA
Address	2234 N. FEDERAL HIGHWAY, SUITE 480
City-State-Zip:	BOCA RATON FL 33431

*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:** PATRICIA INFANTINO

**SECRETARY**

**02/23/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date