



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000051282

2. Name of Corporation OMEGA FINANCIAL CORP.

3. Street Address Principal Business Office:

No. and Street: 100 MIDWAY ROAD, SUITE 19

City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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.

522291

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

MAKING FIRST AND SECOND MORTGAGE LOANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK L. MARCUS	100 MIDWAY ROAD, SUITE 19 CRANSTON, RI 02920 USA
TREASURER	MARK L. MARCUS	100 MIDWAY ROAD, SUITE 19 CRANSTON, RI 02920 USA

SECRETARY	TAMARA L. WILSON	100 MIDWAY ROAD, SUITE 19 CRANSTON, RI 02920 USA
DIRECTOR	MARK L. MARCUS	100 MIDWAY ROAD, SUITE 19 CRANSTON, RI 02920 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>
CNP	A	\$0.0000	1,000.00	100
CWP	B	\$1.0000	7,000.00	1900

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 16 Day of March, 2021 at 2:55:37 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 MARK L. MARCUS, PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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