

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068411

FILED
Apr 10, 2007
Secretary of State

Entity Name: MODENA GROUP CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1504 BAY ROAD
SUITE 2005
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY ROAD
SUITE 3211
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD
SUITE 2005
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY ROAD
SUITE 3211
MIAMI BEACH, FL 33139

FEI Number: 75-3122678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOHN
1504 BAY ROAD
SUITE 2005
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEE, JOHN
1504 BAY ROAD
SUITE 3211
MIAMI BEACH, FL 33139 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: JOHN LEE

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, JOHN
Address: 1504 BAY ROAD APARTMENT 3211
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN LEE

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date