

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068411

FILED
Apr 28, 2009
Secretary of State

Entity Name: MODENA GROUP CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1504 BAY ROAD
SUITE 3211
MIAMI BEACH, FL 33139

New Principal Place of Business:

451 CENTRE IS
GOLDEN BEACH, FL 33160

Current Mailing Address:

1504 BAY ROAD
SUITE 3211
MIAMI BEACH, FL 33139

New Mailing Address:

451 CENTRE IS
GOLDEN BEACH, FL 33160

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 3211
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEE, JOHN
180 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 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:

04/28/2009

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: P (X) Change () Addition
Name: LEE, JOHN
Address: 180 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date