

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068411

FILED
Apr 29, 2011
Secretary of State

Entity Name: MODENA GROUP CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

451 CENTRE IS
GOLDEN BEACH, FL 33160

New Principal Place of Business:

180 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

451 CENTRE IS
GOLDEN BEACH, FL 33160

New Mailing Address:

180 GOLDEN BEACH DRIVE
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
180 GOLDEN BEACH DR
GOLDEN BEACH, FL 33160 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: LEE, JOHN
Address: 180 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

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: JOHN LEE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date