

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147461

Entity Name: P. GRACE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

801 S.UNIVERSITY DRIVE,
J-101
PLANTATION, FL 33324

Current Mailing Address:

801 S.UNIVERSITY DRIVE
J-101
PLANTATION, FL 33324

New Principal Place of Business:

801 S.UNIVERSITY DRIVE,
J-101
PLANTATION, FL 33324 US

New Mailing Address:

13255 SW 16 CT.
#208
PEMBROKE PINES, FL 33027 US

FEI Number: 20-0535698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAO, ANTONIO
13255 SW 16TH COURT
#208
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PAO, ANTONIO PD
13255 SW 16TH COURT
#208
PEMBROKE PINES, FL 33027 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: ANTONIO PAO

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAO, ANTONIO
Address: 13255 SW 16TH COURT #208
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TSD () Delete
Name: PAO, CATHY R.L.
Address: 13255 SW 16TH COURT #208
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: KAO, SHANG CHIH
Address: 16799 GOLFWIEV DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: KAO, ERIC ,SHANG W
Address: 16799 GOLFWIEV DRIVE
City-St-Zip: WESTON, FL 33326

Title: SECT (X) Delete
Name: HUANG, JIE HUA
Address: 10238 SW 23 CT.
City-St-Zip: MIRAMAR, FL 33025

Title: MANG (X) Delete
Name: HUANG, PIN WEN
Address: 10513 NW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAO, ANTONIO PD
Address: 13255 SW 16TH COURT #208
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TSD (X) Change () Addition
Name: PAO, CATHY R.L. TSD
Address: 13255 SW 16TH COURT #208
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: KAO, SHANG CHIH VP
Address: 2774 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833 US

Title: VP (X) Change () Addition
Name: KAO, ERIC ,SHANG W VP
Address: 2774 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833 US

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

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

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: CATHY R.L.PAO

TSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date