

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006741

Entity Name: GRACE GOLD, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1314 N.W. 40TH AVE. (SR 7)
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

GRACE GOLD INC
13286 MAJESTIC WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0464718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, JAY MUNCHANG
1314 NW 40TH AVE S.R. 7
FORT LAUDERDALE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: YU, BOK HEE
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: PSD () Delete
Name: YI, JAY MUNCHANG
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY YU

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date