

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086667

Entity Name: GOLDEN GRACE JEWELRY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS
CIRCLE SPACE 1511, BOOTH 10
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2612 SAWGRASS MILLS
CIRCLE SPACE 1511, BOOTH 10
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0539470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WON, YOO TAEK
747 NW 132 TERRACE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

WON, YOO TAEK
1115 GOLDEN CAVE DR.
WESTON, FL 33327 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOS () Delete
Name: WON, YOO TAEK
Address: 1115 GOLDEN CAVE DR
City-St-Zip: FORT LAUDERDALE, FL 33327

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 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: YOO TAEK WON

DOS

04/27/2007

Electronic Signature of Signing Officer or Director

Date