

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002209

Entity Name: PALIT MULTIMEDIA INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

6200 DIXIE ROAD
SUITE 223
MISSISSAUGA, ONTARIO CANADA, L5T 2E1 OC

Current Mailing Address:

6200 DIXIE ROAD
SUITE 223
MISSISSAUGA, ONTARIO CANADA, L5T 2E1 OC

FEI Number: 98-0553542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CARMEN
8741 S.W. 193RD TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

6200 DIXIE ROAD
SUITE 223
MISSISSAUGA, ONTARIO CANADA, ON L5T 2E1 OC

New Mailing Address:

21F, #88, SEC. 2, CHUNG HSIAO E. RD.
C/O PALIT MICROSYSTEMS
TAIPEI, TAIWAN, TW

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: OKUMURA, TOSHI
Address: 1459 PILGRIMS WAY
City-St-Zip: OAKVILLE, ONT. L6M 1N2, CANA,

Title: PD (X) Delete
Name: OKUMURA, TOSHI
Address: 1459 PILGRIMS WAY
City-St-Zip: OAKVILLE, ONT. L6M 1N2, CANA,

Title: VCHR (X) Delete
Name: CHAN, CEDRIC
Address: 103 PILGRIMS WAY
City-St-Zip: OAKVILLE, ONT. L6M 2W5, CANA,

Title: VSTD (X) Delete
Name: CHAN, CEDRIC
Address: 103 PILGRIMS WAY
City-St-Zip: OAKVILLE, ONT. L6M 2W5, CANA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCHR (X) Change () Addition
Name: CHAN, CEDRIC
Address: 103 LAMPTON CRES
City-St-Zip: MARKHAM, ON, L6E 1N2 CANADA, ON

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

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: CEDRIC CHAN

VCHR

09/01/2009

Electronic Signature of Signing Officer or Director

Date