

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001886

FILED
Sep 15, 2005
Secretary of State

Entity Name: PANASONIC CORPORATION OF LATIN AMERICA

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 800
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 800
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0823493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: MURAKAMI, TSUYOSHI
Address: 9100 S. DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156

Title: AS () Delete
Name: WEINGARTEN, STEPHEN C
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S () Delete
Name: MARIN, ROBERT S
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: CFO () Delete
Name: TOKI, MASAO
Address: 9100 S. DADELAND BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SEYAMA, MASAHIRO
Address: 9100 S. DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156

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 for the exemption stated in Section 119.07(3)(i), 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: MASAO TOKI

CFO

09/15/2005

Electronic Signature of Signing Officer or Director

Date