

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

## Current Principal Place of Business:

RUE CUBATAO, 320, 7O. ANDAR-PRAISO  
SAN PAULO-SP- BRASIL- CEP,

## New Principal Place of Business:

RUE CUBATAO, 320, 7O. ANDAR-PRAISO  
SAN PAULO-SP- BRASIL- CEP, SP BRASIL

## Current Mailing Address:

8240 NW 52ND TERRACE, SUITE 502  
DORAL, FL 33166

## New Mailing Address:

8240 NW 52 TERRACE SUITE #502  
DORAL, FL 33166

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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: CP  
Name: MATSUDA, MASANOBU  
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO  
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

Title: VCP  
Name: YOSHIDA, HIROKAZU  
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO  
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

Title: D  
Name: AYUKAWA, HIROSHI  
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO  
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

Title: D  
Name: SHIGETA, KOJI  
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO  
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

I hereby 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 all other like empowered.

SIGNATURE: MASANOBU MATSUDA

CP

02/28/2011

Electronic Signature of Signing Officer or Director

Date