

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90322 008 \*\*\*150.00

**DOCUMENT # 852648**

1. Entity Name  
PANASONIC LATIN AMERICA, S.A., INC.



54046581

Principal Place of Business  
9100 S. DADELAND BLVD.  
SUITE 800  
MIAMI, FL 33156

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



04222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
59-2219955

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YOKOYAMA, MASAHIRO  
9100 S DADELAND BLVD STE 800  
MIAMI, FL 33156

Name  
**Ayala, Urbano**

Street Address (P.O. Box Number is Not Acceptable)

**9100 S. Dadeland Blvd., Ste. 800**

City  
**Miami**

FL 33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

**Urbano Ayala**

**04-28-04**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME NAKAMURA, YASUHIRO  
STREET ADDRESS PUNTA PAITILLA CALLE WINSTON CHURCHILL  
CITY-ST-ZIP CONDO PERLA DEL PACIFICO,

TITLE P ☒ Delete  
NAME SEO, OSAMU  
STREET ADDRESS EDIFICIO LOS DELFINES TORRE 200#10-B  
CITY-ST-ZIP PANAMA, REP. OF PANAMA,

TITLE D ☒ Delete  
NAME MUSCHETT, ALFRED  
STREET ADDRESS BLVD. EL DORADO, CASA 52B  
CITY-ST-ZIP PANAMA, REP OF PANAMA,

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D (Address correction) ☐ Change ☐ Addition  
NAME Nakamura, Yasuhiro  
STREET ADDRESS Calle Winston Churchill, Perla Pacifico  
CITY-ST-ZIP Panama, Rep. of Panama

TITLE P ☐ Change ☒ Addition  
NAME Uji, Hidetsugu  
STREET ADDRESS Edificio Los Delfines Torre 200#10-B  
CITY-ST-ZIP Panama, Rep. of Panama

TITLE D ☐ Change ☒ Addition  
NAME Do Lum, Peter  
STREET ADDRESS Edif La Ronda #10A, Calle Samuel Lewis  
CITY-ST-ZIP Panama, Rep. of Panama

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

**Yasuhiro Nakamura**

**04-28-04**

**(507) 229-2955**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #