

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852648

FILED
Apr 08, 2008
Secretary of State

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

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: 59-2219955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, URBANO
9100 S DADELAND BLVD STE 800
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISOI, HARUO
Address: URB. MARBELLA, P.H. TORRES DEL
City-St-Zip: APTO. 12A, PANAMA, PA

Title: S () Delete
Name: UJI, HIDEITSUGU
Address: EDIFICIO LOS DELFINES TORRE 200#10-B
City-St-Zip: PANAMA, REP. OF PANAMA,

Title: D () Delete
Name: MATSUSHITA, KENJI
Address: CALLE WINSTON CHURCH. EDIF. PAC.
City-St-Zip: SHORE,APT.8A,PUNTA PAITILL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISOI, HARUO
Address: URB. MARBELLA, P.H. TORRES DEL PAC. 12-A
City-St-Zip: PANAMA, REP. OF PANAMA, XX 00000 PA

Title: D (X) Change () Addition
Name: UJI, HIDEITSUGU
Address: 9100 S. DADELAND BLVD. SUITE 800
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: KAJI, HIROKI
Address: CALLE WINSTON CHURCH. EDIF. MED. 21-B
City-St-Zip: PANAMA REP. OF PANAMA, XX 00000 PA

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: HARUO ISOI

D

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date