

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852648

FILED  
Apr 29, 2009  
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 PAC. 12-A  
City-St-Zip: PANAMA, REP. OF PANAMA, XX 00000 PA

Title: D ( ) Delete  
Name: UEDA, TADASHI  
Address: EDIFICIO LOS DELFINES TORRE 200 #10-B  
City-St-Zip: PANAMA REP. OF PANAMA, XX 00000 PA

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MR. KAJI

PRES

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date