

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852648

FILED  
Apr 12, 2010  
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:

8240 NW 52 TERRACE  
SUITE #502  
DORAL, FL 33166

## Current Mailing Address:

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

## New Mailing Address:

8240 NW 52 TERRACE  
SUITE #502  
DORAL, FL 33166

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:

AYALA, URBANO  
8240 NW 52 TERRACE  
SUITE #502  
DORAL, FL 33166 US

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: URBANO AYALA

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D  
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 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: URBANO AYALA

M

04/12/2010

Electronic Signature of Signing Officer or Director

Date