

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852648

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

8240 NW 52 TERRACE
SUITE #502
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8240 NW 52 TERRACE
SUITE #502
DORAL, FL 33166

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
8240 NW 52 TERRACE
SUITE #502
DORAL, FL 33166 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: 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: HARUO ISOI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date