

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

FILED
Feb 28, 2011
Secretary of State

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

Current Principal Place of Business:

RUE CUBATAO, 320, 7O. ANDAR-PRAISO
SAN PAULO-SP- BRASIL- CEP,

New Principal Place of Business:

RUE CUBATAO, 320, 7O. ANDAR-PRAISO
SAN PAULO-SP- BRASIL- CEP, SP BRASIL

Current Mailing Address:

8240 NW 52ND TERRACE, SUITE 502
DORAL, FL 33166

New Mailing Address:

8240 NW 52 TERRACE SUITE #502
DORAL, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: MATSUDA, MASANOBU
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

Title: VCP
Name: YOSHIDA, HIROKAZU
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

Title: D
Name: AYUKAWA, HIROSHI
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

Title: D
Name: SHIGETA, KOJI
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO
City-St-Zip: SAN PAULO-SP- BRASIL- CEP,

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: MASANOBU MATSUDA

CP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date