

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001886

FILED
Mar 01, 2011
Secretary of State

Entity Name: PANASONIC CORPORATION OF LATIN AMERICA

Current Principal Place of Business:

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

New Principal Place of Business:

8240 NW 52ND TERRACE
SUITE 502
DORAL, FL 33166

Current Mailing Address:

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

New Mailing Address:

ONE PANASONIC WAY
7I-1
SECAUCUS, NJ 07094

FEI Number: 65-0823493

FEI Number Applied For ()

FEI Number Not Applicable ()

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: COBD
Name: UJI, HIDEITSUGU
Address: 9100 S. DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156

Title: AS
Name: WEINGARTEN, STEPHEN C
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S
Name: MARIN, ROBERT S
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: YAMASHITA, YOSHIHIRO
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: TO
Name: HIGGINS, WILLIAM
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: P&T
Name: NEGISHI, DAISUKE
Address: 9100 S. DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156

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: WILLIAM M. HIGGINS

TO

03/01/2011

Electronic Signature of Signing Officer or Director

Date