

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

FILED
Apr 10, 2012
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, SP BRASIL

New Principal Place of Business:

Current Mailing Address:

8240 NW 52 TERRACE SUITE #502
DORAL, FL 33166

New Mailing Address:

FEI Number: 98-0513781

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:

MORRISON BROWN ARGIZ & FARRA LLC
1001 BRICKELL BAY DR 9TH FLOOR
MIAMI, FL 33131 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: RAUL INCERA, CPA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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,

Title: CP
Name: MURAKAMI, HIROTAKA
Address: RUE CUBATAO, 320, 7O. ANDAR-PRAISO
City-St-Zip: SAN PAULO, FC 04001 BR

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: HIROKAZU YOSHIDA

VCP

04/10/2012

Electronic Signature of Signing Officer or Director

Date