

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

Entity Name: PANASONIC DO BRASIL LIMITADA CO.**Current Principal Place of Business:**C/O MORRISON, BROWN, ARGIZ, & FARRA, LLC
1450 BRICKELL AVENUE, 18TH FLOOR
MIAMI, FL 33131**Current Mailing Address:**1450 BRICKELL AVENUE
18TH FLOOR
MIAMI, FL 33131 US**FEI Number:** 98-0513781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	SHINADA, MASAHIRO
Address	AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip:	CEP: 04311-000 – SAO PAULO – SP – BRASIL
Title	D
Name	TOYOFUKU, EIZO
Address	AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip:	CEP: 04311-000 – SAO PAULO – SP – BRASIL

Title	D
Name	AYUKAWA, HIROSHI
Address	AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip:	CEP: 04311-000 – SAO PAULO – SP – BRASIL
Title	CP
Name	MURAKAMI, HIROTAKA
Address	AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip:	CEP: 04311-000 – SAO PAULO – SP – BRASIL

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: SHINADA , MASAHIRO

DIRECTOR

02/24/2014

Electronic Signature of Signing Officer/Director Detail_____
Date