2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

FILED Feb 24, 2014 Secretary of State CC9550131779

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title D

Name SHINADA, MASAHIRO Name AYUKAWA, HIROSHI

Address AVENIDA DO CAFE, 277 – TORRE A – Address AVENIDA DO CAFE, 277 – TORRE A –

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CEP: 04311-000 – SAO PAULO – SP – City-State-Zip: CEP: 04311-000 – SAO PAULO – SP –

BRASIL BRASIL

Title D Title CP

Name TOYOFUKU, EIZO Name MURAKAMI, HIROTAKA

Address AVENIDA DO CAFE, 277 – TORRE A – Address AVENIDA DO CAFE, 277 – TORRE A –

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City-State-Zip: CEP: 04311-000 – SAO PAULO – SP – 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

BRASIL

02/24/2014