

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 27, 2013
Secretary of State
CC4634596466

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

Current Principal Place of Business:

AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
CEP: 04311-000 – SAO PAULO – SP – BRASIL,

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 AYUKAWA, HIROSHI
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 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: MASAHIRO SHINADA

DIRECTOR

11/27/2013

Electronic Signature of Signing Officer/Director Detail

Date