

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

FILED
May 01, 2024
Secretary of State
6774964345CC

Current Principal Place of Business:

ALEXANDRE DUMAS STREET, NO. 1.711,
SUITE 801, BIRMAN BUILDING 11 CHACARA SANTO ANTONIO DISTRICT
SAO PAULO, SAO PAULO STATE 04717-911

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131 US

FEI Number: 98-0513781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S BISCAYNE BLVD
SUITE 800
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: MANUEL A. PEREZ

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name UCHIDA, TAKASHI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR, PRESIDENT
Name MIYAZAKI, HIROYUKI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR
Name SUZUKI, KENJI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR
Name EGUCHI, MEIJI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR
Name YOSHIKAWA, SHUICHI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR
Name MAEDA, TAISHI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR
Name KURIHARA, KIYOSHI
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911

Title DIRECTOR
Name KIRA, MASAHIRO
Address ALEXANDRE DUMAS STREET, NO.
1.711,
SUITE 801, BIRMAN BUILDING 11
CHACARA SANTO ANTONIO DISTRICT
City-State-Zip: SAO PAULO 04717-911 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: HIROYUKI MIYAZAKI

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date