

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2019
Secretary of State
3723267174CC

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

Current Principal Place of Business:

AVENIDA DO CAFE, 277 - TORRE A - 8 ANDAR
SAO PAULO, 04311-000

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

Title PRESIDENT, PARTNER
Name MATSUSHITA, MICHIKAZU
Address AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

Title DIRECTOR
Name NAKASHIMA, YOSHINORI
Address AVENIDA DO CAFE 277 – TORRE A – 8 ANDAR
City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

Title DIRECTOR, PARTNER
Name GOTO, YOSHIYUKI
Address AVENIDA DO CAFE 277 – TORRE A – 8 ANDAR
City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

Title DIRECTOR
Name TSUJI, ICHIRO
Address AVENIDA DO CAFE 277 – TORRE A – 8 ANDAR
City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

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: ICHIRO TSUJI

DIRECTOR

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date