SIGNATURE: HOUCINE HADDJERI BRAVO

Electronic Signature of Signing Officer/Director Detail

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F13000005352

Entity Name: PANASONIC CHILE LIMITADA CO.

Current Principal Place of Business:

ROSARIO NORTE N555, PISO 3 COMUNA DE LAS CONDES SANTIAGO,

Current Mailing Address:

C/O RAUL INCERA 1450 BRICKELL AVENUE, 18TH FLOOR MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

INCERA, RAUL 1450 BRICKELL AVENUE 18TH FLOOR MIAMI, FL 33131 US

City-State-Zip: SANTIAGO

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	С	Title	D	
Name	HADDJERI BRAVO, HOUCINE C	Name	DAISUKE, NEGISHI	
Address	ROSARIO NORTE N555, PISO 3 COMUNA DE LAS CONDES	Address	ROSARIO NORTE N555, PISO 3 COMUNA DE LAS CONDES	
City-State-Zip:	SANTIAGO	City-State-Zip:	SANTIAGO	
Title	D			
Name	KAGEYAMA, HIDEYUKI			
Address	ROSARIO NORTE, N555, PISO 3 COMUNA DE LAS CONDES			

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.

DIRECTOR

01/28/2015

FILED Jan 28, 2015 Secretary of State CC5205369812

Certificate of Status Desired: No

Date