2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCERA, RAUL 1450 BRICKELL AVENUE 18TH FLOOR 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C Title D

Name HADDJERI BRAVO, HOUCINE C Name DAISUKE, NEGISHI

Address ROSARIO NORTE N555, PISO 3 Address ROSARIO NORTE N555, PISO 3

COMUNA DE LAS CONDES 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

City-State-Zip: SANTIAGO

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.

FILED Apr 18, 2019

Secretary of State

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