

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002526

FILED
Apr 20, 2006
Secretary of State

Entity Name: LINEA AEREA SAPSA CHILE, S.A., INC.

Current Principal Place of Business:

1951 N.W. 68TH AVE., BLDG. #3-706, STE 237
MIAMI, FL 33122

New Principal Place of Business:

1665 N. W. 79TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

1951 N.W. 68TH AVE., BLDG. #3-706, STE 237
MIAMI, FL 33122

New Mailing Address:

P. O. BOX 59-2875
MIAMI, FL 33159-287 US

FEI Number: 98-0452205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
2 ALHAMBRA PLAZA, PENTHOUSE II-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CLAUDIO FRANCISCO AL, CAYAGA CORVALA N
Address: 1951 N.W. 68TH AVE., BLDG. #3-706, STE 237
City-St-Zip: MIAMI, FL 33122

Title: VCV (X) Delete
Name: ARIEL SANTULLO ALTIE, RI
Address: 1951 N.W. 68TH AVE., BLDG. #3-706, STE 237
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: SPENCER, THOMAS R
Address: 2 ALHAMBRA PLAZA, PENTHOUSE II-B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CLAUDIO FRANCISCO AL, CAYAGA CORVALA N
Address: 1665 N. W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO ALCAYAGA

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date