

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005847

FILED
Mar 21, 2011
Secretary of State

Entity Name: LAN ARGENTINA S.A. INC.

Current Principal Place of Business:

CALLE SUIPACHA 1111
PISO 18
BUENOS AIRES, ARGENTINA, AR

New Principal Place of Business:

CALLE SUIPACHA 1111
PISO 18
BUENOS AIRES, XX ARGENTINA XX

Current Mailing Address:

6500 N.W. 22ND STREET
LEGAL DEPARTMENT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 98-0471967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, YUNIS
6500 N.W. 22 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHIOZZA, PABLO
6500 N.W. 22 STREET
MIAMI, FL 33122 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: PABLO CHIOZZA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BENITES, MANUEL M
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

Title: VC
Name: PEREZ, JORGE L
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

Title: D
Name: CUETO, IGNACIO
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

Title: PCEO
Name: LOPETEGUI, GUSTAVO
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

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: IGNACIO CUETO

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date