

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005065

Entity Name: LAN AIRLINES S.A., INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

AVENIDA PRESIDENTE RIESCO 5711, PISO 19
LAS CONDES, SANTIAGO CHILE, XX

New Principal Place of Business:

AVENIDA PRESIDENTE RIESCO 5711
PISO 19
LAS CONDES, SANTIAGO, XX CHILE XX

Current Mailing Address:

6500 NW 22ND STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2605885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, JUAN C
6500 NW 22ND STREET
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUETO, ENRIQUE
Address: AVENIDA PRESIDENTE RIESCO 5711, PISO 19
City-St-Zip: LAS CONDES, SANTIAGO, XX CHILE XX

Title: COO
Name: CUETO, IGNACIO
Address: AVENIDA PRESIDENTE RIESCO 5711, PISO 19
City-St-Zip: LAS CONDES, SANTIAGO, XX CHILE XX

Title: CFO
Name: DE LA FUENTE, ALEJANDRO
Address: AVENIDA PRESIDENTE RIESCO 5711, PISO 19
City-St-Zip: LAS CONDES, SANTIAGO, XX CHILE XX

Title: V
Name: YUNIS, PABLO
Address: AVENIDA PRESIDENTE RIESCO 5711, PISO 19
City-St-Zip: LAS CONDES, SANTIAGO, XX CHILE XX

Title: CD
Name: AWAD, JORGE
Address: AVENIDA PRESIDENTE RIESCO 5711, PISO 19
City-St-Zip: LAS CONDES, SANTIAGO, XX CHILE XX

Title: D
Name: COX, JOSE
Address: AVENIDA PRESIDENTE RIESCO 5711, PISO 19
City-St-Zip: LAS CONDES, SANTIAGO, XX CHILE XX

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: PABLO YUNIS

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date