

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000004272

FILED
Jun 22, 2006
Secretary of State**Entity Name:** TAM - LINHAS AEREAS, S.A.**Current Principal Place of Business:**5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 65-0773334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TALLES, MOREIRA
5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 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:** CM () Delete
Name: MOREIRA, TALLES
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** REP () Change (X) Addition
Name: ESPINOZA, MIGUEL
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126 US**Title:** SMGR () Change (X) Addition
Name: CUNHA, LUIZ
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126 US**Title:** GMGR () Change (X) Addition
Name: SAMPOL, JOSE
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126 US

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: TALLES MOREIRA

CM

06/22/2006

Electronic Signature of Signing Officer or Director_____
Date