

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 18, 2009  
Secretary of State**

DOCUMENT# F97000004272

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:**

SAMPOL, JOSE  
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: REP ( ) Delete  
Name: ESPINOZA, MIGUEL  
Address: 5201 BLUE LAGOON DRIVE #700  
City-St-Zip: MIAMI, FL 33126 US

Title: SMGR ( ) Delete  
Name: CUNHA, LUIZ  
Address: 5201 BLUE LAGOON DRIVE #700  
City-St-Zip: MIAMI, FL 33126 US

Title: GMGR ( ) Delete  
Name: SAMPOL, JOSE  
Address: 5201 BLUE LAGOON DRIVE #700  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: FMGR (X) Change ( ) Addition  
Name: VINICIOS MOREIRA, TALLES  
Address: 5201 BLUE LAGOON DRIVE #700  
City-St-Zip: MIAMI, FL 33126 US

Title: SMGR (X) Change ( ) Addition  
Name: TORRES, RUDSON  
Address: 5201 BLUE LAGOON DRIVE #700  
City-St-Zip: MIAMI, FL 33126 US

Title: DIR (X) Change ( ) 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 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 VINICIOS MOREIRA

FMGR

05/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date