

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000004272

Entity Name: TAM - LINHAS AEREAS, S.A.

FILED
May 26, 2009
Secretary of State**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: FMGR () Delete
Name: VINICIOS MOREIRA, TALLES
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126 USTitle: SMGR () Delete
Name: TORRES, RUDSON
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126 USTitle: DIR () Delete
Name: SAMPOL, JOSE
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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

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

05/26/2009

Electronic Signature of Signing Officer or Director

Date