

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F99000005730 1. Entity Name LAN PERU S.A.					
Principal Place of Business 6500 NW 22 STREET MIAMI, FL 33122			Mailing Address P O BOX 520846 MIAMI, FL 33152		
2. Principal Place of Business - No P.O. Box # 		3. Mailing Address 			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 			
Zip 	Country 	Zip 	Country 	4. FEI Number 52-2195500	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RIQUELME, LUIS EDUARDO 6500 NW 22 ST MIAMI, FL 33122			7. Name and Address of New Registered Agent Name YUNIS, PABLO Street Address (P.O. Box Number is Not Acceptable) 6500 NW 22 Street City Miami FL Zip Code 33122		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE PABLO YUNIS 2-25-08 Signature, typed or printed name of registered agent and the filer if applicable. (NOTE: Registered Agent's signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ-LARRAIN, CESAR EMILIO AV. PARDO 513 - MIRAFLORES LIMA 18 PERU,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUTIERREZ, MARIA C AV. PARDO 513 - MIRAFLORES LIMA 18 PERU,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARTEN, JORGE AV. PARDO 513 - MIRAFLORES LIMA 18 PERU,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, ALEJANDRO AV. PARDO 513 - MIRAFLORES LIMA 18 PERU,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KRUGER, JUAN L AV PARDO 513 - MIRAFLORES LIMA 18, PERU,	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALVEZ, LUIE E AV PARDO 513M MIRAFLORES LIMA, PERU,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VILCHES, JORGE AV PARDO 513, MIRAFLORES LIMA 18, PERU	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: JORGE VILCHES 2-25-08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40036391



01102008 Chg-P CR2E034 (12/08)

Applied For
Not Applicable

8.75 Additional Fee Required

Name YUNIS, PABLO

Street Address (P.O. Box Number is Not Acceptable)

6500 NW 22 Street

City Miami FL Zip Code 33122

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE PABLO YUNIS 2-25-08

Signature, typed or printed name of registered agent and the filer if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

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9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RODRIGUEZ-LARRAIN, CESAR EMILIO
STREET ADDRESS AV. PARDO 513 - MIRAFLORES
CITY-ST-ZIP LIMA 18 PERU,

Delete

TITLE T
NAME GUTIERREZ, MARIA C
STREET ADDRESS AV. PARDO 513 - MIRAFLORES
CITY-ST-ZIP LIMA 18 PERU,

Delete

TITLE D
NAME HARTEN, JORGE
STREET ADDRESS AV. PARDO 513 - MIRAFLORES
CITY-ST-ZIP LIMA 18 PERU,

Delete

TITLE D
NAME GARCIA, ALEJANDRO
STREET ADDRESS AV. PARDO 513 - MIRAFLORES
CITY-ST-ZIP LIMA 18 PERU,

Delete

TITLE CEO
NAME KRUGER, JUAN L
STREET ADDRESS AV PARDO 513 - MIRAFLORES
CITY-ST-ZIP LIMA 18, PERU,

Delete

TITLE D
NAME GALVEZ, LUIE E
STREET ADDRESS AV PARDO 513M MIRAFLORES
CITY-ST-ZIP LIMA, PERU,

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE CEO
NAME VILCHES, JORGE
STREET ADDRESS AV PARDO 513, MIRAFLORES
CITY-ST-ZIP LIMA 18, PERU

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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SIGNATURE: JORGE VILCHES 2-25-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone