

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005730

FILED
Mar 21, 2011
Secretary of State

Entity Name: LAN PERU S.A.

Current Principal Place of Business:

6500 NW 22 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6500 NW 22 STREET
MIAMI, FL 33122

New Mailing Address:

6500 NW 22 STREET
LEGAL DEPARTMENT
MIAMI, FL 33122

FEI Number: 52-2195500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNIS, PABLO
6500 NW 22 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHIOZZA, PABLO
6500 NW 22 ST
MIAMI, FL 33122 US

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: PABLO CHIOZZA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ-LARRAIN, CESAR EMILIO
Address: AV. PARDO 513 - MIRAFLORES
City-St-Zip: LIMA 18 PERU,

Title: T
Name: GUTIERREZ, MARIA C
Address: AV. PARDO 513 - MIRAFLORES
City-St-Zip: LIMA 18 PERU,

Title: D
Name: HARTEN, JORGE
Address: AV. PARDO 513 - MIRAFLORES
City-St-Zip: LIMA 18 PERU,

Title: D
Name: GARCIA, ALEJANDRO
Address: AV. PARDO 513 - MIRAFLORES
City-St-Zip: LIMA 18 PERU,

Title: CEO
Name: VILCHES, JORGE
Address: AV PARDO 513 - MIRAFLORES
City-St-Zip: LIMA 18, PERU,

Title: D
Name: GALVEZ, LUIE E
Address: AV PARDO 513M MIRAFLORES
City-St-Zip: LIMA, PERU,

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: JORGE VILCHES

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date