

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28060

Entity Name: LAN CARGO S.A.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

6500 NW 22ND STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520846 AMF
MIAMI, FL 33152

New Mailing Address:

6500 NW 22ND STREET
LEGAL DEPARTMENT
MIAMI, FL 33122

FEI Number: 98-0058786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, JUAN C
6500 NW 22ND STREET
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: URETA, CHRISTIAN
Address: 6500 NW 22 STREEET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: URETA, CRISTIAN
Address: 6500 NW 22 STREEET
City-St-Zip: MIAMI, FL 33122

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: CRISTIAN URETA

PCEO

02/26/2009

Electronic Signature of Signing Officer or Director

Date