

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005847

FILED
Feb 26, 2009
Secretary of State

Entity Name: LAN ARGENTINA S.A. INC.

Current Principal Place of Business:

CALLE SUIPACHA 1111, PISO 18,
BUENOS AIRES, ARGENTINA,

New Principal Place of Business:

CALLE SUIPACHA 1111
PISO 18
BUENOS AIRES, ARGENTINA, AR

Current Mailing Address:

6500 N.W. 22ND STREET
MIAMI, FL 33122

New Mailing Address:

6500 N.W. 22ND STREET
LEGAL DEPARTMENT
MIAMI, FL 33122

FEI Number: 98-0471967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, YUNIS
6500 N.W. 22 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: C () Delete
Name: BENITES, MANUEL M
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: VC () Delete
Name: PEREZ, JORGE L
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D () Delete
Name: CUETO, IGNACIO
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: PCEO () Delete
Name: SCOKIN, DAMIAN
Address: CALLE SUIPACHA 1111, PISO 18,
City-St-Zip: BUENOS AIRES, ARGENTINA, OC

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIAN SCOKIN

PCEO

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date