

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005847

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: LAN ARGENTINA S.A. INC.

**Current Principal Place of Business:**

CALLE SUIPACHA 1111  
PISO 18  
BUENOS AIRES, XX ARGENTINA XX

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 98-0471967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIOZZA, PABLO  
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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: BENITES, MANUEL M  
Address: CALLE SUIPACHA 1111, PISO 18,  
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

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

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

Title: PCEO  
Name: LOPETEGUI, GUSTAVO  
Address: CALLE SUIPACHA 1111, PISO 18,  
City-St-Zip: BUENOS AIRES, ARGENTINA, AR

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: IGNACIO CUETO

D

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date