

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005847

Entity Name: LAN ARGENTINA S.A. INC.**Current Principal Place of Business:**AV. COSTANERA R. OBLIGADO Y J. SALGUERO
EDIFICIO LAN COMPLEJO COSTA SALGUERO
BUENOS AIRES,**Current Mailing Address:**6500 N.W. 22ND STREET
LEGAL DEPARTMENT
MIAMI, FL 33122**FEI Number:** 98-0471967**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIOZZA, PABLO
6500 N.W. 22 STREET
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	VP
Name	BENITES, MANUEL M
Address	AV. COSTANERA R. OBLIGADO Y J. SALGUERO EDIFICIO LAN COMPLEJO COSTA SALGUERO
City-State-Zip:	BUENOS AIRES

Title	PRESIDENT
Name	PEREZ, JORGE L
Address	AV. COSTANERA R. OBLIGADO Y J. SALGUERO EDIFICIO LAN COMPLEJO COSTA SALGUERO
City-State-Zip:	BUENOS AIRES

Title	DIRECTOR
Name	CUETO, IGNACIO
Address	AV. COSTANERA R. OBLIGADO Y J. SALGUERO EDIFICIO LAN COMPLEJO COSTA SALGUERO
City-State-Zip:	BUENOS AIRES

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: MANUEL BENITES

VP

04/20/2016

Electronic Signature of Signing Officer/Director Detail_____
Date