

**2013 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           | C                                                                                     | Title           | VC                                                                                    |
| Name            | BENITES, MANUEL M                                                                     | Name            | PEREZ, JORGE L                                                                        |
| Address         | AV. COSTANERA R. OBLIGADO Y J.<br>SALGUERO<br>EDIFICIO LAN COMPLEJO COSTA<br>SALGUERO | Address         | AV. COSTANERA R. OBLIGADO Y J.<br>SALGUERO<br>EDIFICIO LAN COMPLEJO COSTA<br>SALGUERO |
| City-State-Zip: | BUENOS AIRES                                                                          | 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

C

03/11/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date