

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 20, 2016
Secretary of State
CC2514931356

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