

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005847

**FILED  
Jun 30, 2020  
Secretary of State  
4632625697CC**

**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:**

WARNER, HELEN  
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:** HELEN WARNER

06/30/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title OFFICER  
Name PENARETE, PAOLA  
Address 6500 NW 22ND STREET  
City-State-Zip: MIAMI FL 33122

Title TREASURER  
Name OPAZO, EDUARDO  
Address 6500 N.W. 22ND STREET  
City-State-Zip: MIAMI FL 33122

Title PRESIDENT  
Name ALTGELT, ROSARIO  
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:** PAOLA PENARETE

OFFICER

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date