

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005065

Entity Name: LATAM AIRLINES GROUP S.A. INC.

Current Principal Place of Business:

AVENIDA PRESIDENTE RIESCO 5711
PISO 19
LAS CONDES, SANTIAGO, XX CHILE

Current Mailing Address:

6500 NW 22ND STREET
MIAMI, FL 33122

FEI Number: 59-2605885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, HELEN
6500 NW 22ND 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

03/28/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	V	Title	TREASURER
Name	CHIOZZA, PABLO	Name	OPAZO, EDUARDO
Address	6500 NW 22ND STREET	Address	6500 NW 22ND STREET
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122

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: PABLO CHIOZZA

V

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date