2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000005065

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 04/17/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title OFFICER Title TREASURER

Name ORLANDINI, ANTONIO 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

Title OFFICER

Name ARANA, FRANCISCO
Address 6500 NW 22ND STREET

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: FRANCISCO ARANA

Electronic Signature of Signing Officer/Director Detail

OFFICER

04/17/2024

FILED Apr 17, 2024

Secretary of State

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