

**2013 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:**MENCIO, JUAN C  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	CUETO, IGNACIO
Address	AVENIDA PRESIDENTE RIESCO 5711 PISO 19
City-State-Zip:	LAS CONDES SANTIAGO

Title	CFO
Name	DE LA FUENTE, ALEJANDRO
Address	AVENIDA PRESIDENTE RIESCO 5711 PISO 19
City-State-Zip:	LAS CONDES, SANTIAGO CHILE

Title	V
Name	CHIOZZA, PABLO
Address	AVENIDA PRESIDENTE RIESCO 5711 PISO 19
City-State-Zip:	LAS CONDES, SANTIAGO CHILE

Title	CD
Name	AWAD, JORGE
Address	AVENIDA PRESIDENTE RIESCO 5711 PISO 19
City-State-Zip:	LAS CONDES, SANTIAGO CHILE

Title	D
Name	COX, JOSE
Address	AVENIDA PRESIDENTE RIESCO 5711 PISO 19
City-State-Zip:	LAS CONDES, SANTIAGO CHILE

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**OFFICER****03/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date