

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004101

Entity Name: ABSA AEROLINHAS BRASILEIRAS S.A. INC.

Current Principal Place of Business:

AEROPORTO INTL VIRACOPOS RODOVIA SANTOS DUMONT
KM 66 S/N
CAMPINAS, SAO PAULO 13051-970

Current Mailing Address:

6500 NW 22 STREET
MIAMI, FL 33122

FEI Number: 98-0177579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCHI, ANDRES
6500 NW 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	DIRECTOR	Title	D
Name	QUINTILIANO, LUIS	Name	MATSUGUMA, DARIO
Address	AEROPORTO INTL VIRACOPOS RODOVIA SANTOS DUMONT KM 66 S/N	Address	AEROPORTO INTL VIRACOPOS RODOVIA SANTOS DUMONT KM 66 S/N
City-State-Zip:	CAMPINAS 13051-970	City-State-Zip:	CAMPINAS SAO PAULO 13051-970

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: LUIS QUINTILIANO

DIRECTOR

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date