

2018 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
Name NUNES ELIAS, DIOGO ABADIO
Address AEROPORTO INTL VIRACOPOS
RODOVIA SANTOS DUMONT
KM 66 S/N
City-State-Zip: CAMPINAS 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: DIOGO ABADIO NUNES ELIAS

D

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date