

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004272

Entity Name: TAM - LINHAS AEREAS, S.A.

Current Principal Place of Business:

6500 NW 22 STREET
MIAMI, FL 33122

Current Mailing Address:

6500 NW 22 STREET
MIAMI, FL 33122 US

FEI Number: 65-0773334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIOZZA, PABLO M
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: PABLO M. CHIOZZA

04/07/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SENDER, CLAUDIA
Address AVENIDA JORNALISTA ROBERTO
MARINHO N85
5 ANDAR - TOWER BRIDGE
City-State-Zip: SAO PAULO SAO PAULO 04576-010

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: CLAUDIA SENDER

CEO

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date