

2021 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:**WARNER, HELEN
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:** HELEN WARNER

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	MGR
Name	CADIER, JEROME	Name	PENARETE, PAOLA
Address	AVENIDA JORNALISTA ROBERTO MARINHO N85 5 ANDAR - TOWER BRIDGE	Address	6500 NW 22ND STREET
City-State-Zip:	SAO PAULO 04576-010	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: PAOLA PENARETE

MANAGER

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date