



STATE OF CALIFORNIA
 Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: 6417885

Date Filed: 10/2/2024

Corporation Name	
Corporation Name	LATAM-AIRLINES ECUADOR S.A.
California Alternate Name	LATAM-AIRLINES ECUADOR
Jurisdiction	
This Corporation is Formed in	Ecuador
Street Address of Principal Office of Corporation	
Principal Address	Ecuador CONECTOR ALPACA S/N, H ANGAR 2, PARROQUIA TABABELA, QUITO, PICHINCHA 170183
Mailing Address of Corporation	
Mailing Address	Ecuador CONECTOR ALPACA S/N, H ANGAR 2, PARROQUIA TABABELA, QUITO, PICHINCHA 170183
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Consent to Service of Process	
<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
<p><i>Mariela Anchundla</i> 10/02/2024</p> <hr/> <p>Signature Date</p>	

B3007-7125 10/02/2024 5:00 PM Received by California Secretary of State

REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACIÓN DE LA COMPAÑÍA:

LATAM-AIRLINES ECUADOR S.A.

SECTOR:

SOCIETARIO

MERCADO DE VALORES

SEGUROS

NÚMERO DE EXPEDIENTE:

91788

DOMICILIO:

QUITO

RUC:

1791807154001

REPRESENTANTE(S) LEGAL(ES):

ANCHUNDIA MIELES MARIELA ALEXANDRA

CAPITAL SOCIAL:

\$ 34,100,000.0000

SITUACIÓN ACTUAL:

ACTIVA

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL:

24-10-2100

DISPOSICIÓN JUDICIAL QUE AFECTA A LA COMPAÑÍA:

NINGUNA

CUMPLIMIENTO DE OBLIGACIONES:

SI

HA CUMPLIDO

Siendo responsabilidad del Representante Legal la veracidad de la información remitida a esta Institución, la Superintendencia de Compañías, Valores y Seguros certifica que, a la fecha de emisión del presente certificado, esta compañía ha cumplido con sus obligaciones.

FECHA DE EMISIÓN:

18/04/2024 22:12:08

Es obligación de la persona o servidor público que recibe este documento validar su autenticidad ingresando a la página https://appscvsmovil.superclas.gob.ec/portaldeinformacion/verificar_certificado.zul con el siguiente código de seguridad:



C5927935985

[LOGO]

REPUBLIC OF ECUADOR

SUPERINTENDENCY OF COMPANIES, SECURITIES, AND INSURANCES
CERTIFICATE OF COMPLIANCE WITH OBLIGATIONS AND LEGAL EXISTENCE

COMPANY NAME: LATAM-AIRLINES ECUADOR S.A.

SECTOR: CORPORATE SECURITIES MARKET INSURANCE

FILE NUMBER: 91788. DOMICILE: QUITO

RUC: 1791807154001

LEGAL REPRESENTATIVE(S): ACHUNDIA MIELES MARIELA ALEXANDRA

SHARE CAPITAL: \$34,100,000.0000 STATUS: ACTIVE

THE COMPANY HAS CURRENT LEGAL EXISTENCE AND ITS SOCIAL TERM EXPIRES ON:
10-24-2100

JUDICIAL RULING AFFECTING THE COMPANY: NONE

COMPLIANCE WITH OBLIGATIONS: **YES** IT HAS COMPLIED

Being the Legal Representative's responsibility to ensure the accuracy of the information sent to this Institution, the Superintendence of Companies, Securities, and Insurance certifies that, as of the date of issuance of this certificate, this company has fulfilled its obligations.

DATE OF ISSUANCE: 04/18/2024 22:12:08

It is the obligation of the person or public officer who receives this document to validate its authenticity by accessing the website https://appscvsmovil.supercias.gob.ec/portaldelinformacion/verificar_certificado.zul with the following security code:

(Bar Code)
C5927935985

Karen Mercedes Lanz, Florida Driver License L520-513-82-783-0, certifies that the above is a faithful and complete translation into English of a document written in Spanish.

Karen Lanz

Karen Lanz

FLORIDA NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Miami Dade

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 29 (numeric date) day of April (month), 2024 (year), by Karen Lanz (name of person acknowledging).
(Seal)

Sheyla Leon

Signature of Notary Public
Print, Type/Stamp Name of Notary
Personally known:

OR Produced Identification: David Lopez
Type of Identification Produced: Driver License



Sheyla Leon
Comm. #HH090509
Expires: Feb. 8, 2025

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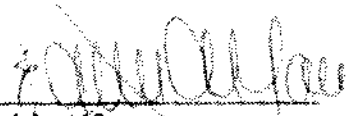
CERTIFICATE OF TRANSLATION

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, Daniela Alfaro, professional translator of the Spanish and English languages, on behalf of Docurapid Corporation, lawfully organized and established under the laws of the State of Florida, American Translators Association Member N° 251466, do hereby certify that the attached translation is to the best of my knowledge and belief, a true and accurate rendition into the English language of a **Certificate of Compliance of Obligations and Legal Status** regarding **Latam-Airlines Ecuador S.A.**

While every effort has been made to guarantee the quality and accuracy of the attached translation, Docurapid Corp. and/or staff members are not liable for any inconvenience/conflict arising as a result of any omissions, misinterpretations or other errors in the translation. For all purposes the original version prevails.

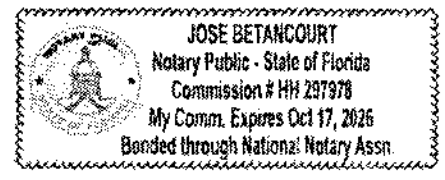


Daniela Alfaro

State of Florida)
County of Dade)
The foregoing instrument was sworn and subscribed
to before me by [x] means of physical presence or []
online notarization this June 14, 2024
by Daniela Alfaro
who is personally known to me or
Type or ID. produced:



Notary Signature



Translation from Spanish into English

[Logo]

REPUBLIC OF ECUADOR
SUPERINTENDENCE OF CORPORATIONS, VALUES AND INSURANCES
CERTIFICATE OF COMPLIANCE OF OBLIGATIONS AND LEGAL STATUS

NAME OF THE CORPORATION: LATAM-AIRLINES ECUADOR S.A.

SECTOR: ASSOCIATE STOCK MARKET INSURANCES

FILE NUMBER: 91788 ADDRESS: QUITO

RUC: 1791807154001

LEGAL REPRESENTATIVES: ANCHUNDIA MIELES MARIELA ALEXANDRA

CAPITAL STOCK: \$34.100.000.0000 CURRENT SITUATION: ACTIVE

THE COMPANY HAS A CURRENT LEGAL STATUS AND ITS CORPORATE TERM EXPIRES
ON 10-24-2100

COURT ORDER AFFECTING THE COMPANY: NONE

COMPLIANCE OF OBLIGATIONS: YES HAS COMPLIED

Being the responsibility of the Legal Representative the veracity of the information submitted to this institution, the Superintendency of Companies, Securities and Insurance certifies that, as of the date of issuance of this certificate, this company has complied with its obligations.

DATE OF ISSUE: 04/18/2024 22:12:08

It is the obligation of the person or public servant who receives this document to validate its authenticity by accessing the [website] with the following security code:

[Barcode]
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