

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003415

Entity Name: ASIANA AIRLINES, INC.

FILED  
Jul 19, 2012  
Secretary of State

**Current Principal Place of Business:**

2261 NW 67TH AVENUE  
BUILDING 700, SUITE 220  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2261 NW 67TH AVENUE  
BUILDING 700, SUITE 220  
MIAMI, FL 33122

**New Mailing Address:**

3530 WILSHIRE BLVD  
SUITE 1700  
LOS ANGELES, CA 90010

FEI Number: 95-4183377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARK, HYUNG S  
2261 NW 67TH AVENUE  
BUILDING 700, SUITE 220  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PARK, SAM K  
Address: 47 OSAE-DONG, KANGSEO-LU  
City-St-Zip: SEOUL KOREA 157-713,

Title: P  
Name: YOON, YOUNG D  
Address: 47 OSAE-DONG, KANGSEO-LU  
City-St-Zip: SEOUL KOREA 157-713,

Title: V  
Name: HAN, CHANG S  
Address: 47 OSAE-DONG, KANGSEO-LU  
City-St-Zip: SEOUL KOREA 157-713,

Title: S  
Name: KIM, YOUNG H  
Address: 3530 WILSHIRE BLVD. #1700  
City-St-Zip: LOS ANGELES, CA 90010

Title: T  
Name: KIM, WON T  
Address: 47 OSAE-DONG, KANGSEO-LU  
City-St-Zip: SEOUL KOREA,

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: HYUNG S PARK

MGR

07/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date