

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003415

**Entity Name:** ASIANA AIRLINES, INC.

**Current Principal Place of Business:**

1651 NW 68TH AVE  
BUILDING 706 SUITE 202  
MIAMI, FL 33126

**Current Mailing Address:**

3530 WILSHIRE BLVD  
SUITE 1700  
LOS ANGELES, CA 90010

**FEI Number:** 95-4183377

**Certificate of Status Desired:** Yes

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

BAE, SUNG J  
1651 NW 68TH AVE  
BUILDING 706 SUITE 202  
MIAMI, FL 33126 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:** SUNG JIN BAE

04/19/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, & CEO  
Name            HAN, CHANG SOO  
Address        47 OSAE-DONG, KANGSEO-KU  
                  ASIANA TOWN,  
City-State-Zip: SEOUL 157-713

Title            SVP & SECRETARY  
Name            DOO, SUNG GUK  
Address        3530 WILSHIRE BLVD. #1700  
City-State-Zip: LOS ANGELES CA 90010

*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:** DOO, SUNG GUK

SECRETARY, S.V.P.

04/19/2020

Electronic Signature of Signing Officer/Director Detail

Date