

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001163

Entity Name: SAMSUNG AMERICA, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

105 CHALLENGER RD.
RIDGEFIELD PARK, NJ 07660

New Principal Place of Business:

Current Mailing Address:

105 CHALLENGER RD.
RIDGEFIELD PARK, NJ 07660

New Mailing Address:

FEI Number: 13-2834199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEE, JAE H
Address: 105 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: VCVP () Delete
Name: LEE, JAE
Address: 14251 E FIRESTONE BLVD #200
City-St-Zip: LA MIRADA, CA 90638

Title: DT () Delete
Name: CHA, JEONG HO
Address: 105 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: S () Delete
Name: HWANG, IL MOON
Address: 105 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEE, JAEHYUNG
Address: 105 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: EVP (X) Change () Addition
Name: LEE, JAIHEON
Address: 14251 E. FIRESTONE BLVD #200
City-St-Zip: LA MIRADA, CA 90638

Title: CFO (X) Change () Addition
Name: CHO, DAESIK
Address: 105 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

Title: SEC (X) Change () Addition
Name: HWANG, IL MOON
Address: 105 CHALLENGER RD.
City-St-Zip: RIDGEFIELD PARK, NJ 07660

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAESIK CHO

CFO

05/03/2005

Electronic Signature of Signing Officer or Director

Date