

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002059

FILED
Aug 11, 2011
Secretary of State

Entity Name: TAI PING CARPETS AMERICAS, INC.

Current Principal Place of Business:

1855 GRIFFIN RD
SUITE C228
DANIA BEACH, FL

New Principal Place of Business:

1855 GRIFFIN RD
SUITE C228
DANIA BEACH, FL 33004

Current Mailing Address:

715 CURTIS PARKWAY
CALHOUN, GA 30701

New Mailing Address:

FEI Number: 58-1946623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTEIN, ALAN
8804 S. SEA OAKS WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MORALES, LUIS
1778 SW 109 TERRACE
DAVIE, FL 33324 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: LUIS MORALES

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, WILLIAM
Address: 5656 FORKWOOD TRACE
City-St-Zip: ACWORTH, GA 30101

Title: CEO
Name: KAPLAN, JAMES
Address: 35 MAYBERRY RD
City-St-Zip: CHAPPAQUE, NY 10514

Title: CFO
Name: BHATTER, SHYAM
Address: 715 CURTIS PARKWAY SE
City-St-Zip: CALHOUN, GA 30701

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: SHYAM BHATTER

SEC

08/11/2011

Electronic Signature of Signing Officer or Director

Date