

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002059

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** TAI PING CARPETS AMERICAS, INC.

**Current Principal Place of Business:**

1855 GRIFFIN RD  
SUITE C228  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**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:**

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

01/03/2012

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

\_\_\_\_\_  
Date