

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002059

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

**Current Principal Place of Business:**

1855 GRIFFIN RD  
SUITE C228  
DANIA BEACH, FL 33004

**Current Mailing Address:**

715 CURTIS PARKWAY  
CALHOUN, GA 30701

**FEI Number:** 58-1946623

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title DIRECTOR  
Name WORGAN, MARK  
Address 715 CURTIS PARKWAY  
City-State-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

CFO

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date