

**2021 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:**P.O. BOX 249  
ADAIRSVILLE, GA 30103 US**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            PRESIDENT AND SECRETARY

Title            CFO

Name            REAGAN, MICHAEL

Name            TAM, ADDY

Address          GEORGE STREET

Address          128 E. GEORGE ST.

City-State-Zip:   ADAIRSVILLE GA 30103

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*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:** TAM, ADDY

CFO

02/02/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date