

2013 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	P	Title	CEO
Name	PALMER, WILLIAM	Name	KAPLAN, JAMES
Address	5656 FORKWOOD TRACE	Address	35 MAYBERRY RD
City-State-Zip:	ACWORTH GA 30101	City-State-Zip:	CHAPPAQUE NY 10514
Title	CFO		
Name	BHATTER, SHYAM		
Address	715 CURTIS PARKWAY SE		
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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date