

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003404

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: BURBERRY LIMITED CO.

## Current Principal Place of Business:

1350 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019

## New Principal Place of Business:

1350 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019 US

## Current Mailing Address:

1350 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019

## New Mailing Address:

1350 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019 US

FEI Number: 13-2673527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ULASEWICZ, EUGENIA  
Address: 1350 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: V ( ) Delete  
Name: WYGODA, JOSEPH  
Address: 1350 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: D (X) Delete  
Name: BRAVO, ROSE M  
Address: 1350 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ULASEWICZ, EUGENIA  
Address: 1350 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY US

Title: V (X) Change ( ) Addition  
Name: WYGODA, JOSEPH  
Address: 1350 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH WYGODA

V

07/10/2007

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

\_\_\_\_\_  
Date