

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002512

FILED
Jan 14, 2009
Secretary of State

Entity Name: LADY BURD EXCLUSIVE COSMETICS, INC.

Current Principal Place of Business:

44 EXECUTIVE BLVD.
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

44 EXECUTIVE BLVD.
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-2256983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTE, URENA
2605W ATLANTIC AVE
CORAL TRACE OFF BLDG C
DELRAY BEACH, FL 33445 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: BURD, ROBERTA
Address: 44 EXECUTIVE BLVD.
City-St-Zip: FARMINGDALE, NY 11735

Title: V () Delete
Name: BURD, LAWRENCE
Address: 44 EXECUTIVE BLVD.
City-St-Zip: FARMINGDALE, NY 11735

Title: V () Delete
Name: BURD, ALAN
Address: 44 EXECUTIVE BLVD.
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTA BURD

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date