2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

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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

OFFICERS AND DIRECTORS:

Title: P
Name: BURD, ROBERTA
Address: 44 EXECUTIVE BLVD.
City-St-Zip: FARMINGDALE, NY 11735

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

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

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: LAWRENCE BURD VICE 01/19/2011

Electronic Signature of Signing Officer or Director — Date