

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003404

Entity Name: BURBERRY LIMITED CO.**Current Principal Place of Business:**444 MADISON AVE
NEW YORK, NY 10022**Current Mailing Address:**444 MADISON AVE
NEW YORK, NY 10022 US**FEI Number:** 13-2673527**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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	CFO
Name	COLIN, THIERRY
Address	444 MADISON AVE
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	FLORE, GIANLUCA
Address	444 MADISON AVE
City-State-Zip:	NEW YORK NY 10022

Title	PRESIDENT
Name	FLORE, GIANLUCA
Address	444 MADISON AVE
City-State-Zip:	NEW YORK NY 10022

Title	CEO
Name	FLORE, GIANLUCA
Address	444 MADISON AVE
City-State-Zip:	NEW YORK NY 10022

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: GIANLUCA FLORE

CEO

06/02/2020

Electronic Signature of Signing Officer/Director Detail_____
Date