

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002512

Entity Name: LADY BURD EXCLUSIVE COSMETICS, INC.

Current Principal Place of Business:

44 EXECUTIVE BLVD.
FARMINGDALE, NY 11735

Current Mailing Address:

44 EXECUTIVE BLVD.
FARMINGDALE, NY 11735

FEI Number: 11-2256983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title V
Name BURD, ALAN
Address 44 EXECUTIVE BLVD.
City-State-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

VP

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date