2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2016
Secretary of State
CC3354514887

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

Title	VP
Name	BURD, ALLAN
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 01/22/2016

Electronic Signature of Signing Officer/Director Detail — Date