

**2014 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 SECRETARY  
Name BURD, LAWRENCE  
Address 44 EXECUTIVE BLVD.  
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:** ROBERTA BURD

**PRESIDENT**

**04/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date