

**2023 FOREIGN PROFIT CORPORATION AMENDED 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 US**FEI Number:** 11-2256983**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PUERTA, MARIBEL  
2605 W ATLANTIC AVE  
SUITE D202  
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:** MARIBEL PUERTA

12/04/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR	Title	VP, S
Name	BURD, LAWRENCE	Name	BURD, SAMANTHA
Address	44 EXECUTIVE BLVD.	Address	44 EXECUTIVE BLVD.
City-State-Zip:	FARMINGDALE NY 11735	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

CEO

12/04/2023

Electronic Signature of Signing Officer/Director Detail

Date