

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001918

**Entity Name:** CHARLOTTE TILBURY BEAUTY INC.

**Current Principal Place of Business:**

524 BROADWAY 11FL  
NEW YORK, NY 10012

**Current Mailing Address:**

524 BROADWAY 11FL  
NEW YORK, NY 10012 US

**FEI Number:** 46-5174246

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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 D  
Name TILBURY, CHARLOTTE  
Address BUILDING 5, 50 BROOK GREEN  
City-State-Zip: LONDON,UNITED KINGDOM W6 7BJ

Title D  
Name PINSENT, DEMETRA  
Address BUILDING 5, 50 BROOK GREEN  
City-State-Zip: LONDON,UNITED KINGDOM W6 7BJ

*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:** DEMETRA PINSENT

**CEO**

**04/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date