

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001918

Entity Name: CHARLOTTE TILBURY BEAUTY INC.

Current Principal Place of Business:

148 LAFAYETTE STREET
2ND FLOOR
NEW YORK, NY 10013

Current Mailing Address:

148 LAFAYETTE STREET
2ND FLOOR
NEW YORK, NY 10013 US

FEI Number: 46-5174246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY, DIRECTOR
Name TILBURY, CHARLOTTE
Address 50 BROOK GREEN, BLDG 5
City-State-Zip: LONDON W67BJ

Title DIRECTOR, PRESIDENT, TREASURER
Name PINSENT, DEMETRA
Address 50 BROOK GREEN, BLDG 5
City-State-Zip: LONDON W67BJ

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

PRESIDENT

03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date