

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078861

Entity Name: LEDISBURY CORP.

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
307
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE
307
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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 KONIG, MAX
Address 21055 YACHT CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

Title T
Name KOENIG, JACOBO
Address 21055 YACHT CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

Title S
Name GRIMBERG, ALICE
Address 21055 YACHT CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

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: MAX KONIG

P

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date