

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078861

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: LEDISBURY CORP.

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE  
307  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21055 YACHT CLUB DRIVE  
307  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**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

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KONIG, MAX  
Address: 21055 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

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

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

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date