

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001898

FILED
Feb 06, 2012
Secretary of State

Entity Name: WEMBLEY PARK CORPORATION

Current Principal Place of Business:

6001 MONTROSE RD
606
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

6001 MONTROSE RD
606
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 52-1974359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: MS
Name: WAGNER, ELIZABETH
Address: 6001 MONTROSE RD #606
City-St-Zip: ROCKVILLE, MD 20852

Title: VD
Name: WAGNER, YVONNE
Address: 5020 COLLINS AVE, #1709
City-St-Zip: MIAMI BEACH, FL 33140

Title: PSD
Name: WAGNER, PETER
Address: 5025 COLLINS AVE #1709
City-St-Zip: MIAMI BEACH, FL 33140

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: ELIZABETH WAGNER

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date