

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299502

FILED
Mar 15, 2010
Secretary of State

Entity Name: WEIGHT WATCHERS OF GREATER MIAMI, INC.

Current Principal Place of Business:

9580 BIRD ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9580 BIRD ROAD
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1110615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, NATALIE
9580 BIRD ROAD
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAUNSTEIN, NATALIE.
Address: 9580 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: DVS
Name: TRANSUE, CATHERINE
Address: 9580 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: V
Name: FERNANDEZ-LUCENA, NORMA
Address: 9580 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

Title: V
Name: BRAUNSTEIN, MAURICE
Address: 9580 BIRD ROAD
City-St-Zip: MIAMI, FL 33165

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: CATHERINE TRANSUE

DVS

03/15/2010

Electronic Signature of Signing Officer or Director

Date