2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299502

Entity Name: WEIGHT WATCHERS OF GREATER MIAMI, INC.

FILED Mar 02, 2015 **Secretary of State** CC9566889084

Current Principal Place of Business:

9580 BIRD ROAD 2ND FLOOR MIAMI, FL 33165

Current Mailing Address:

PO BOX 652709

MIAMI, FL 33265-9888 US

FEI Number: 59-1110615 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRAUNSTEIN, NATALIE 9580 BIRD ROAD 2ND FLOOR MIAMI, FL 33165 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:

Date

Officer/Director Detail:

Title Title

Electronic Signature of Registered Agent

BRAUNSTEIN, NATALIE. TRANSUE, CATHERINE Name Name

9580 BIRD ROAD 9580 BIRD ROAD Address Address

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

Title

Name FERNANDEZ-LUCENA, NORMA

9580 BIRD ROAD Address

2ND FLOOR

City-State-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: NORMA FERNANDEZ-LUCENA

VICE PRESIDENT

03/02/2015