

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299502

Entity Name: WEIGHT WATCHERS OF GREATER MIAMI, INC.

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: No

Name and Address of Current Registered Agent:

TRANSUE, CATHERINE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name TRANSUE, CATHERINE
Address 9580 BIRD ROAD - 2ND FLOOR
City-State-Zip: MIAMI FL 33165

Title SCFO
Name FERNANDEZ-LUCENA, NORMA
Address 9580 BIRD ROAD - 2ND FLOOR
City-State-Zip: MIAMI FL 33165

Title D
Name TRANSUE, CATHERINE
Address 9580 BIRD ROAD - 2ND FLOOR
City-State-Zip: MIAMI FL 33165

Title D
Name FERNANDEZ-LUCENA, NORMA
Address 9580 BIRD ROAD - 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

CFO & SECRETARY

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date