

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061017

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: THE WEIGHT MANAGER, INC.

## Current Principal Place of Business:

6991 WEST BROWARD BLVD  
SUITE 103  
PLANTATION, FL 33317

## New Principal Place of Business:

294 S UNIVERSITY DRIVE  
PLANTATION, FL 33324

## Current Mailing Address:

6991 WEST BROWARD BLVD  
SUITE 103  
PLANTATION, FL 33317

## New Mailing Address:

9351 NW 18TH MANOR  
PLANTATION, FL 33322

FEI Number: 65-1018439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PSTD ( ) Delete  
Name: DUBIN, DIANA  
Address: 6991 WEST BROWARD BLVD SUITE 103  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DUBIN, DIANA  
Address: 294 S UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA DUBIN

PSTD

01/07/2009

Electronic Signature of Signing Officer or Director

Date