

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024146

FILED
Feb 09, 2008
Secretary of State

Entity Name: HERBALIFE WEIGHT CONTROL, INC

Current Principal Place of Business:

101 SW 64 AVE.
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

9137 TAFT STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

101 SW 64 AVE.
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 20-8914933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, FAZEENA
101 SW 64 AVE.
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ALI, INFAN
101 SW 64 AVE.
PEMBROKE PINES, FL 33023 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: INFAN ALI

02/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, FAZEENA
Address: 101 SW 64 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: ALI, INFAN
Address: 101 SW 64 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, INFAN
Address: 101 SW 64 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP (X) Change () Addition
Name: ALI, FAZEENA
Address: 101 SW 64 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: INFAN ALI

P

02/09/2008

Electronic Signature of Signing Officer or Director

Date