

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057788

FILED
Jan 28, 2012
Secretary of State

Entity Name: WEIGHT MANAGEMENT INSTITUTE INC

Current Principal Place of Business:

7301 WILES ROAD
SUITE 101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7301 WILES ROAD
SUITE 101
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0951665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAEB, MORTEZA
10777 W. SAMPLE RD.
SUITE 1214
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAEB, MORTEZA
Address: 10777 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MORTEZA TAEB

PD

01/28/2012

Electronic Signature of Signing Officer or Director

Date