

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000630

**Entity Name:** VERO WATER INC.

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
PH 7  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVE  
PH 7  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-2868172

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DESHE, DAVID  
1680 MICHIGAN AVE  
PH 7  
MIAMI BEACH, FL 33139 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 PD  
Name DESHE, DAVID  
Address 1680 MICHIGAN AVE  
PH 7  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name WINKLEVOSS, CAMERON  
Address 1680 MICHIGAN AVE  
PH 7  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name NAIDER, AVRAHAM  
Address 1680 MICHIGAN AVE  
PH 7  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name RUDOLPH, SCOTT  
Address 1680 MICHIGAN AVE  
PH 7  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name SAMUEL, JON  
Address 1680 MICHIGAN AVE  
PH 7  
City-State-Zip: MIAMI BEACH FL 33139

*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:** DAVID DESHE

**PRESIDENT**

**02/16/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date