

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000630

Entity Name: VERO WATER INC.

Current Principal Place of Business:

429 LENOX AVE
SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE
SUITE 500
MIAMI BEACH, FL 33139 US

FEI Number: 45-2868172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESHE, DAVID
429 LENOX AVE
SUITE 500
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 243 NE 59TH TERRACE
City-State-Zip: MIAMI FL 33137

Title D
Name WINKLEVOSS, CAMERON
Address 30 WEST 24TH STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title D
Name NAIDER, AVRAHAM
Address 243 NE 59TH TERRACE
City-State-Zip: MIAMI FL 33137

Title D
Name RUDOLPH, SCOTT
Address 243 NE 59TH TERRACE
City-State-Zip: MIAMI FL 33137

Title D
Name SAMUEL, JON
Address 243 NE 59TH TERRACE
City-State-Zip: MIAMI FL 33137

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

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date