2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000630

Entity Name: VERO WATER INC.

Current Principal Place of Business:

429 LENOX AVE SUITE 500

MIAMI BEACH, FL 33139

FILED
Mar 18, 2015
Secretary of State
CC6899015207

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 Title D

Name DESHE, DAVID Name WINKLEVOSS, CAMERON

Address 243 NE 59TH TERRACE Address 30 WEST 24TH STREET, 4TH FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: NEW YORK NY 10010

Title D Title D

Name NAIDER, AVRAHAM Name RUDOLPH, SCOTT

Address 243 NE 59TH TERRACE Address 243 NE 59TH TERRACE

City-State-Zip: MIAMI FL 33137 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