

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095838

Entity Name: NATURA WATER, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

7311 NW 12TH STREET
SUITE #13
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7311 NW 12TH STREET
SUITE #13
MIAMI, FL 33126

New Mailing Address:

FEI Number: 84-1685558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LAITMON, PETER J
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: MARINONI, ANDREA
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: TOCI, ALESSANDRO
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FANTAPPIE, GIANCARIO
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE PLANO, MARCO
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ESPOSITO, GIUSEPPE
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ESPOSITO, GIUSEPPE
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: S/T (X) Change () Addition
Name: MARINONI, ANDREA
Address: 7311 NW 12TH STREET, SUITE #13
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA MARINONI

SEC

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date