

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000095838

1. Entity Name
NATURA WATER, INC.



FILED

06 NOV 27 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11082006 Chg-P CR2E034 (11/05)

4. FEI Number
84-1685558
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

500082329435
06/06--01058--021 **61.25

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	DI PERSIA, GIAMPIERO	
STREET ADDRESS	5151 COLLINS AVE - APT 1010	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE	D	☒ Delete
NAME	SUPINO, LUCA	
STREET ADDRESS	1500 BAY RD - APT 658	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/CEO	☐ Change ☒ Addition
NAME	Peter J. Laitmon	
STREET ADDRESS	7311 NW 12th Street, Suite #13	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Andrea Marinoni	
STREET ADDRESS	7311 NW 12th Street, Suite #13	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	Director	☐ Change ☒ Addition
NAME	Alessandro Toci	
STREET ADDRESS	7311 NW 12th Street, Suite #13	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	Director	☐ Change ☒ Addition
NAME	Giancarlo Fantappie	
STREET ADDRESS	7311 NW 12th Street, Suite #13	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	Director	☐ Change ☒ Addition
NAME	Marco De Plano	
STREET ADDRESS	7311 NW 12th Street, Suite #13	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	Chairman	☐ Change ☒ Addition
NAME	Giuseppe Esposito	
STREET ADDRESS	7311 NW 12th Street, Suite #13	
CITY-ST-ZIP	Miami, FL 33126	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrea Marinoni / m

11/21/2006 3109382925

K. Eckel NOV 27 2006

2/2

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE:

11/27/06

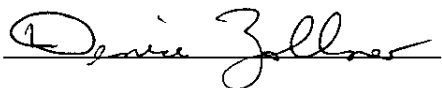
ENTITY NAME:

Natura Water, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated