

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000032539

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Entity Name:** VAGUNA CORPORATION

**Current Principal Place of Business:**

9155 GULF SHORE DRIVE  
402  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

3665 BONITA BEACH ROAD  
SUITE 1-3  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

**FEI Number:** 90-0679417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH ROAD  
SUITE 1-3  
BONITA SPRINGS, FL 34134 US

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

ALLURE ACCOUNTING, INC  
3665 BONITA BEACH ROAD  
SUITE 1-3  
BONITA SPRINGS, FL 34134 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:** MARENA LOEFFLER

03/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPST  
**Name:** NEUBRONNER, DIETER  
**Address:** HILLWOOD ROAD, NO. 6  
**City-St-Zip:** CLAREMONT, CP 7735 SA

**Title:** VP  
**Name:** NEUBRONNER, CLAUDIA  
**Address:** 9155 GULF SHORE DRIVE  
**City-St-Zip:** NAPLES, FL 34108 US

**Title:** VP  
**Name:** MUELLER, JUTTA  
**Address:** 9155 GULF SHORE DRIVE  
**City-St-Zip:** NAPLES, FL 34108 US

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:** DIETER NEUBRONNER

DPST

03/06/2012

Electronic Signature of Signing Officer or Director

Date