2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

Entity Name: CASA VALENTINA, INC.

Current Principal Place of Business:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 FILED
Jan 21, 2020
Secretary of State
6952972985CC

Current Mailing Address:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 US

FEI Number: 20-4647939 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAHAM, JANICE 2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 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: JANICE GRAHAM 01/21/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

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Title	CHAIRMAN	Title	ED
Name	LANGER, SHARON	Name	GRAHAM, JANICE
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	SECRETARY	Title	VC PROGRAMS
Name	FEIGELES, JULIE	Name	LAMPEN, SUSAN
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	VC OF GOVERNANCE	Title	VC OF DEVELOPMENT
Name	LUKACS, MARYANNE	Name	REISMAN, MARCIA
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	MEMBER-AT-LARGE	Title	VC OF FINANCE
Name	KRIEGER, DIANE	Name	VILLARAOS, ADRIAN
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE GRAHAM EXECUTIVE DIRECTOR 01/21/2020

City-State-Zip:

Officer/Director Detail Continued: **DIRECTOR** Title Title DIRECTOR Name SCHEJOLA AKIN, LISA Name ALTFIELD, WILLIAM 2103 CORAL WAY Address 2103 CORAL WAY Address 2ND FLOOR 2ND FLOOR MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 City-State-Zip: Title DIRECTOR Title **DIRECTOR** BENITEZ, OLIVER Name **DURANDIS, PIERLUS** Name Address 2103 CORAL WAY Address 2103 CORAL WAY 2ND FLOOR 2ND FLOOR MIAMI FL 33145 MIAMI FL 33145 City-State-Zip: City-State-Zip: Title DIRECTOR Title **DIRECTOR** MAGID, DEBORAH HAUSMANN, LYNN Name Name 2103 CORAL WAY Address 2103 CORAL WAY Address 2ND FLOOR 2ND FLOOR City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 DIRECTOR Title **DIRECTOR** Title Name SARDINA, MARISOL Name MEYERS, JOYCE Address 2103 CORAL WAY Address 2103 CORAL WAY 2ND FLOOR 2ND FLOOR City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 Title DIRECTOR Title **DIRECTOR** SAYFIE, NUSHIN Name JOSEPH, VANESSA Name 2103 CORAL WAY 2103 CORAL WAY Address Address 2ND FLOOR 2ND FLOOR City-State-Zip: City-State-Zip: MIAMI FL 33145 MIAMI FL 33145 **DIRECTOR** Title Title **DIRECTOR** SPIELER, GREGG STAFFORD, CYNTHIA Name Name 2103 CORAL WAY 2103 CORAL WAY Address Address 2ND FLOOR 2ND FLOOR City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title **DIRECTOR** Title **DIRECTOR**

Name

Name ARNOLD, CASSANDRA BENEDINI, RENATA 2103 CORAL WAY 2103 CORAL WAY Address Address

2ND FLOOR 2ND FLOOR

MIAMI FL 33145 City-State-Zip: MIAMI FL 33145