2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

Entity Name: CASA VALENTINA, INC.

Current Principal Place of Business:

2990 SW 35 AVE SUITE 2

MIAMI, FL 33133

Current Mailing Address:

2990 SW 35 AVE SUITE 2

MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

DIETZ, MATTHEW 2990 SW 35 AVE MIAMI, FL 33133 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

FILED Mar 08, 2016

Secretary of State

CC8408314437

Officer/Director Detail:

Title **CHAIRMAN** Title ED

FINNIE, WANDA Name LANGER, SHARON Name Address 446 MAJORCA AVE Address 2990 SW 35TH AVE

SUITE 2

VC

City-State-Zip: CORAL GABLES FL 33134 MIAMI FL 33133 City-State-Zip:

Title VC

City-State-Zip:

City-State-Zip:

Title

Name FEIGELES, JULIE LAMPEN, SUSAN Name Address 2990 SW 35 AVE 2990 SW 35 AVE

SUITE 2

SUITE 2 City-State-Zip: MIAMI FL 33133

۷C

Title

Title

Address

MIAMI FL 33133

Title **SECRETARY**

DIRECTOR

LUKACS, MARYANNE Name REISMAN, MARCIA Name

2990 SW 35 AVE Address 2990 SW 35 AVE Address

SUITE 2 SUITE 2

MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MEMBER-AT-LARGE Name HELLIWELL. ANNE KRIEGER, DIANE Name

2990 SW 35 AVE Address Address 2990 SW 35 AVE SUITE 2

SUITE 2 MIAMI FL 33133

City-State-Zip: City-State-Zip: MIAMI FL 33133

Continues on page 2

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.

03/08/2016 SIGNATURE: WANDA FINNIE ED

Officer/Director Detail Continued:

DIRECTOR

DIRECTOR

Title

Title

MEMBER-AT-LARGE Title Title **DIRECTOR**

Name VILLARAOS, ADRIAN Name SCHEJOLA AKIN, LISA

Address 2990 SW 35 AVE Address 2990 SW 35 AVE

SUITE 2 SUITE 2

Title

Title

DIRECTOR

DIRECTOR

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Name ALTFIELD, WILLIAM Name BENITEZ, OLIVER

Address 2990 SW 35 AVE Address 2990 SW 35 AVE

SUITE 2 SUITE 2 MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

EVANS, CELIA HAUSMANN, LYNN Name Name

2990 SW 35 AVE Address 2990 SW 35 AVE Address

SUITE 2 SUITE 2

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Name MAGID, DEBORAH Name MELLEN-MARTINEZ, KATIE

Address 2990 SW 35 AVE Address 2990 SW 35 AVE

SUITE 2 SUITE 2

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title DIRECTOR Title **DIRECTOR**

MEYERS, JOYCE PAREKH, ANNA Name Name

2990 SW 35 AVE Address 2990 SW 35 AVE Address SUITE 2

SUITE 2

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

DIRECTOR Title DIRECTOR Title

SAYFIE, NUSHIN SPIELER, GREGG Name Name

2990 SW 35 AVE 2990 SW 35 AVE Address Address

SUITE 2 SUITE 2

MIAMI FL 33133 City-State-Zip: MIAMI FL 33133 City-State-Zip:

Title **DIRECTOR**

Name STAFFORD, CYNTHIA

2990 SW 35 AVE Address

SUITE 2

City-State-Zip: MIAMI FL 33133