2024 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 22, 2024
Secretary of State
9400486966CC

Current Mailing Address:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 US

FEI Number: 20-4647939 Certificate of Status Desired: No

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 01/22/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **CHAIRMAN** Title ED Name LANGER, SHARON Name GRAHAM, JANICE 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 **VC PROGRAMS** Title **SECRETARY** Name LAMPEN, SUSAN Name LUKACS, MARYANNE 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 VC OF DEVELOPMENT Title VC OF GOVERANCE REISMAN, MARCIA KRIEGER, DIANE 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 VC OF FINANCE Title Title DIRECTOR Name VILLARAOS, ADRIAN Name ALTFIELD. WILLIAM Address 2103 CORAL WAY Address 2103 CORAL WAY 2ND FLOOR 2ND FLOOR MIAMI FL 33145 MIAMI FL 33145 City-State-Zip: City-State-Zip:

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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 01/22/2024

Officer/Director Detail Continued:

MIAMI FL 33145

DIRECTOR

City-State-Zip:

City-State-Zip:

Title

Title DIRECTOR Title **DIRECTOR** BENITEZ, OLIVER **DURANDIS, PIERLUS** Name Name 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** Name HAUSMANN, LYNN Name MAGID, DEBORAH Address 2103 CORAL WAY Address 2103 CORAL WAY 2ND FLOOR 2ND FLOOR MIAMI FL 33145 MIAMI FL 33145 City-State-Zip: City-State-Zip:

TitleDIRECTORTitleDIRECTORNameMEYERS, JOYCENameJOSEPH, VANESSA

Address 2103 CORAL WAY 2ND FLOOR 2ND FLOOR 2ND FLOOR

NameSAYFIE, NUSHINNameSPIELER, GREGGAddress2103 CORAL WAY
2ND FLOORAddress2103 CORAL WAY
2ND FLOOR

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

MIAMI FL 33145

DIRECTOR

City-State-Zip:

Title

Title DIRECTOR Title DIRECTOR

NameSTAFFORD, CYNTHIANameBENEDINI, RENATAAddress2103 CORAL WAY
2ND FLOORAddress
2ND FLOOR2103 CORAL WAY
2ND FLOOR

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

Title DIRECTOR Title DIRECTOR

NameVAZQUEZ, KESIANameFRIEDMAN, MICHAELAddress2103 CORAL WAYAddress2103 CORAL WAY

2ND FLOOR 2ND FLOOR

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