### 2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# N0600003801

Entity Name: CASA VALENTINA, INC.

## **Current Principal Place of Business:**

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145

### **Current Mailing Address:**

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 US

## FEI Number: 20-4647939

### 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			02/26/2021
	Electronic Signature of Registered Agent			Date
Officer/Dired	ctor Detail :			
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	VC PROGRAMS	Title	SECRETARY	
Name	LAMPEN, SUSAN	Name	LUKACS, MARYANNE	
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 DEVELOPMENT	Title	VC OF GOVERANCE	
Name	REISMAN, MARCIA	Name	KRIEGER, DIANE	
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 FINANCE	Title	DIRECTOR	
Name	VILLARAOS, ADRIAN	Name	SCHEJOLA AKIN, LISA	
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR	
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145	

### 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.

SIGNATURE: JANICE GRAHAM	ED	02/26/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 26, 2021 Secretary of State 4692645522CC

Certificate of Status Desired: Yes

Date

### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	ALTFIELD, WILLIAM	Name	BENITEZ, OLIVER
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	DIRECTOR	Title	DIRECTOR
Name	DURANDIS, PIERLUS	Name	HAUSMANN, LYNN
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	DIRECTOR	Title	DIRECTOR
Name	MAGID, DEBORAH	Name	SARDINA, MARISOL
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	DIRECTOR	Title	DIRECTOR
Name	MEYERS, JOYCE	Name	JOSEPH, VANESSA
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	DIRECTOR	Title	DIRECTOR
Name	SAYFIE, NUSHIN	Name	SPIELER, GREGG
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	DIRECTOR	Title	DIRECTOR
Name	STAFFORD, CYNTHIA	Name	ARNOLD, CASSANDRA
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	DIRECTOR	Title	DIRECTOR
Name	BENEDINI, RENATA	Name	VAZQUEZ, KESIA
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	DIRECTOR	Title	DIRECTOR
Name	FRIEDMAN, MICHAEL	Name	SWICHKOW, RITA
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	DIRECTOR		
Name	BOND, CRAIG		

Address 2103 CORAL WAY 2ND FLOOR City-State-Zip: MIAMI FL 33145