

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

FILED
Feb 06, 2012
Secretary of State

Entity Name: CASA VALENTINA, INC.

Current Principal Place of Business:

2990 SW 35 AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2990 SW 35 AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4647939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIETZ, MATTHEW
2990 SW 35 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LANGER, SHARON
Address: 446 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: ED
Name: GRACE, KHAMISI M
Address: 2990 SW 35TH AVE
City-St-Zip: MIAMI, FL 33133

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: KHAMISI M. GRACE

ED

02/06/2012

Electronic Signature of Signing Officer or Director

Date