2014 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 Jan 22, 2014

Secretary of State

CC2936117148

Officer/Director Detail:

Title Title ED

LANGER, SHARON KORGE, DEBORAH D Name Name 446 MAJORCA AVE Address Address 2990 SW 35TH AVE

SUITE 2

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

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.