

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

FILED
Jan 25, 2023
Secretary of State
3775220929CC

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

Certificate of Status Desired: Yes

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

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name LANGER, SHARON
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title ED
Name GRAHAM, JANICE
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title VC PROGRAMS
Name LAMPEN, SUSAN
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title SECRETARY
Name LUKACS, MARYANNE
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title VC OF DEVELOPMENT
Name REISMAN, MARCIA
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title VC OF GOVERNANCE
Name KRIEGER, DIANE
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title VC OF FINANCE
Name VILLARAOS, ADRIAN
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name ALTFIELD, WILLIAM
Address 2103 CORAL WAY
2ND FLOOR
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

EXECUTIVE DIRECTOR

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BENITEZ, OLIVER
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name HAUSMANN, LYNN
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name MEYERS, JOYCE
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name SAYFIE, NUSHIN
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name STAFFORD, CYNTHIA
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name BENEDINI, RENATA
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name FRIEDMAN, MICHAEL
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name DURANDIS, PIERLUS
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name MAGID, DEBORAH
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name JOSEPH, VANESSA
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name SPIELER, GREGG
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name ARNOLD, CASSANDRA
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name VAZQUEZ, KESIA
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name BOND, CRAIG
Address 2103 CORAL WAY
2ND FLOOR
City-State-Zip: MIAMI FL 33145