2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000003801

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: 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 07/01/2024

Electronic Signature of Registered Agent

Date

FILED

Jul 01, 2024

Secretary of State 9815692907CC

Officer/Director Detail:

Title Title CHAIRMAN FD 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: City-State-Zip: MIAMI FL 33145 MIAMI FL 33145 VC OF FINANCE VC OF GOVERANCE Title Title KRIEGER, DIANE VILLARAOS, ADRIAN 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 Title DIRECTOR Title DIRECTOR Name ALTFIELD. WILLIAM Name BENITEZ. OLIVER 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 07/01/2024

Officer/Director Detail Continued:

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 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 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 VAZQUEZ, KESIA

Address 2103 CORAL WAY

2ND FLOOR

City-State-Zip: MIAMI FL 33145