2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003801

Entity Name: CASA VALENTINA, INC.

Current Principal Place of Business:

2103 CORAL WAY 2ND FLOOR MIAMI, FL 33145 FILED
Jan 22, 2024
Secretary of State
9400486966CC

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 01/22/2024

Electronic Signature of Registered Agent Date

Officer/Director 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	ALTFIELD, WILLIAM
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

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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 01/22/2024

Officer/Director Detail Continued:

MIAMI FL 33145

DIRECTOR

City-State-Zip:

City-State-Zip:

Title

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

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

TitleDIRECTORTitleDIRECTORNameMEYERS, JOYCENameJOSEPH, VANESSA

Address 2103 CORAL WAY 2ND FLOOR 2ND FLOOR 2ND FLOOR

NameSAYFIE, NUSHINNameSPIELER, GREGGAddress2103 CORAL WAY
2ND FLOORAddress2103 CORAL WAY
2ND FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

MIAMI FL 33145

DIRECTOR

City-State-Zip:

Title

Title DIRECTOR Title DIRECTOR

NameSTAFFORD, CYNTHIANameBENEDINI, RENATAAddress2103 CORAL WAY
2ND FLOORAddress
2ND FLOOR2103 CORAL WAY
2ND FLOOR

MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title DIRECTOR Title DIRECTOR

NameVAZQUEZ, KESIANameFRIEDMAN, MICHAELAddress2103 CORAL WAYAddress2103 CORAL WAY

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145