## **2019 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 Feb 04, 2019 Secretary of State 9359869116CC

# **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:

FINNIE, WANDA 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: WANDA FINNIE 02/04/2019

Electronic Signature of Registered Agent Date

#### Officer/Director Detail:

Title	CHAIRMAN	Title	ED
Name	LANGER, SHARON	Name	FINNIE, WANDA
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	SECRETARY	Title	VC PROGRAMS
Name	FEIGELES, JULIE	Name	LAMPEN, SUSAN
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 GOVERNANCE	Title	VC OF DEVELOPMENT
Name	LUKACS, MARYANNE	Name	REISMAN, MARCIA
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	MEMBER-AT-LARGE	Title	VC OF FINANCE
Name	KRIEGER, DIANE	Name	VILLARAOS, ADRIAN
Address	2103 CORAL WAY 2ND FLOOR	Address	2103 CORAL WAY 2ND FLOOR
City-State-Zip:			

### 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: WANDA FINNIE ED 02/04/2019

#### Officer/Director Detail Continued:

**DIRECTOR** Title Title

SCHEJOLA AKIN, LISA Name Name ALTFIELD, WILLIAM Address 2103 CORAL WAY Address 2103 CORAL WAY

> 2ND FLOOR 2ND FLOOR

**DIRECTOR** 

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

Title DIRECTOR Title **DIRECTOR** 

BENITEZ, OLIVER Name **DURANDIS, PIERLUS** Name

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

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

Title DIRECTOR Title **DIRECTOR** 

MAGID, DEBORAH HAUSMANN, LYNN Name Name

2103 CORAL WAY Address 2103 CORAL WAY Address

2ND FLOOR 2ND FLOOR

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

**DIRECTOR** Title **DIRECTOR** Title

KOBUSCH, MAURA Name Name MEYERS, JOYCE

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** 

JOSEPH, VANESSA SAYFIE, NUSHIN Name Name

2103 CORAL WAY 2103 CORAL WAY Address Address

2ND FLOOR 2ND FLOOR

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

**DIRECTOR** Title Title **DIRECTOR** 

SPIELER, GREGG STAFFORD, CYNTHIA Name Name

2103 CORAL WAY 2103 CORAL WAY Address Address

2ND FLOOR 2ND FLOOR

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

Title **DIRECTOR** 

Name ARNOLD, CASSANDRA

2103 CORAL WAY Address

2ND FLOOR

City-State-Zip: MIAMI FL 33145