

Kentucky Secretary of State Annual Report

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Company FAMILIA USA, INC.
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Principal Office

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

Registered Agent

CORPDIRECT AGENTS INC
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Officers

President	EMILIO DIAZ TORRE	1585 LAZY RIVER LANE SANDY SPRING, GA 30350
Secretary	JOSE F ORTEGA	582 COLOMBUS AVET HORNWOOD NY 10594
Vice President	ANDRE LASANA	2601 NORTH SAYRE AVE CHICAGO IL 60707

Directors

Director	JOSE FELIX ORTEGA	582 COLOMBUS AVE., THORNWOOD NY 10594
Director	MATTHEW KADETATECK	2601 NORTH SAYRE AVE., CHICAGO IL 60707
Director	EMILIO DIAZ-TORRE	1585 LAZY RIVER LANE, SANDY SPRING ,GA 30350
Director	ANDRE LASANA	2601 NORTH SAYRE AVE., CHICAGO IL 60707

Signatures

Signature JOSE FELIX ORTEGA
Title SECRETARY