

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0607616  
Trey Grayson  
Secretary of State  
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FNAP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FAMILIA USA, INC.  
**Company ID:** 0607616  
**date filed:** 1/27/2009 6:41:32 PM  
**Fee:** \$8.00

**Principal Office**

590 COLUMBUS AVENUE  
THORNWOOD, NY 10594

**Registered Agent Name/Address**

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

**Current Officers**

President	EMILIO DIAZ TORRE	55 CLUB COURT, ALPHARETTA, GA 30005
Secretary	JOSE FELIX ORTEGA	582 COLOMBUS AVET HORNWOOD NY 10594
Vice President	ANDRE LASANA	601 HILLSIDE AVENUE, HILLSIDE, IL 60612

**Directors**

Director	JOSE FELIX ORTEGA	582 COLOMBUS AVE., THORNWOOD NY 10594
Director	MATTHEW KADETATECK	601 HILLSIDE AVENUE, HILLSIDE, IL 60612
Director	EMILIO DIAZ-TORRE	55 CLUB COURT, ALPHARETTA, GA 30005
Director	ANDRE LASANA	601 HILLSIDE AVENUE, HILLSIDE, IL 60612

**Signatures**

<b>Signature</b>	JOSE FELIX ORTEGA
<b>Title</b>	SECRETARY