



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 104796		2. Name of Corporation FAMILIA USA, INC.	
3. State of Incorporation NEW YORK		4. Corporate address in Rhode Island - Street Address 260 WEST EXCHANGE STREET, SUITE 305-2	
		City PROVIDENCE	Zip 02903
5. Foreign corporation. Enter principal office address 590 COLUMBUS AVENUE		City THORNWOOD	State NEW YORK
			Zip 10594
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO PROMOTE FAMILY VALUES IN ACCORDANCE WITH THE TEACHINGS OF THE ROMAN CATHOLIC CHURCH.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name EMILIO DIAZ-TORRE		Vice President Name ANDRÉ LASANA	
Street Address 1585 LAZY RIVER LANE		Street Address 2601 NORTH SAYRE AVENUE	
City SANDY SPRINGS	State GA	City CHICAGO	State IL
	Zip 30350		Zip 60707
Secretary Name JOSE FELIX ORTEGA		Treasurer Name JOSE FELIX ORTEGA	
Street Address 582 COLUMBUS AVENUE		Street Address 582 COLUMBUS AVENUE	
City THORNWOOD	State NY	City THORNWOOD	State NY
	Zip 10594		Zip 10594
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name EMILIO DIAZ-TORRE		Director Name MATTHEW KADERABEK	
Street Address 1585 LAZY RIVER LANE		Street Address 2601 NORTH SAYRE AVENUE	
City SANDY SPRINGS	State GA	City CHICAGO	State IL
	Zip 30350		Zip 60707
Director Name JOSE FELIX ORTEGA		Director Name ANDRÉ LASANA	
Street Address 582 COLUMBUS AVENUE		Street Address 2601 NORTH SAYRE AVENUE	
City THORNWOOD	State NY	City CHICAGO	State IL
	Zip 10594		Zip 60707
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name DANIEL STONE, ESQ.		Address	
Address 260 WEST EXCHANGE STREET, SUITE 305-2		City PROVIDENCE	Zip 02903

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 4 7 9 6

File Date	<b>FILED</b>
Check No.	JUN 05 2008
By	By 14956
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer:   
Date: 06/02/2008  
JOSE FELIX ORTEGA  
Print or Type Name of Officer  
SECRETARY / TREASURER  
Title of Officer