

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

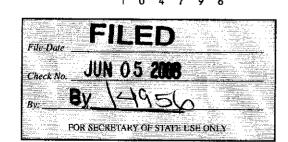
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with RLGL 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 bounding for \$137.00

to w pointary jee of \$25.00.						
1. Corporate ID No.	2. Name of Corporation					
104796		FAMILIA USA, INC.				
3. State of Incorporation	1	4. Corporate address in Rhode Island - Street Address			Zip	
NEW YORK		EXCHANGE STREE	ET, SUITE 305-2	PROVIDENCE	02903	
5. Foreign corporation. Enter principal office address			City	State	Zip	
590 COLUMBUS AVENUE			THORNWOOD	NEW YORK	10594	
6. Brief Description of the charac	ter of the affairs whi	ch are actually conducted in R	lbode Island	·····		
TO PROMOTE FAMILY	VALUES IN AC	CORDANCE WITH THE	E TEACHINGS OF THE ROMA	N CATHOLIC CHURCH		
Z. NAMES AND ADDRES	SES OF THE OF	FICERS: ("X" BOX FOR A	TTACHMENT) TILL IN SPAC	ES REFORD HISING ATT		
President Name			Vice President Name			
EMILIO DIAZ-TORRE			ANDRÈ LASANA			
Street Address			Street Address			
1585 LAZY RIVER LANE			2601 NORTH SAYRE AVENUE			
City	State	Zip	City	State	Zip	
SANDY SPRINGS	GA	30350	CHICAGO	l IL	60707	
Secretary Name			Treasurer Name			
JOSE FELIX ORTEGA			JOSE FELIX ORTEGA			
Street Address			Street Address			
582 COLUMBUS AVENUE			582 COLUMBUS AVENUE			
City	State	Zip	City	State	Zip	
THORNWOOD	NY	10594	L THORNWOOD	NY	10594	
			ATTACHMENT) PILL IN SPAC			
	TORS OF A DO	MESTIC (RHODE ISLA	ND) CORPORATION SHALL N	<u>OT BE LESS THAN THE</u>	EE (3), R.I.G.L. 7-6-23	
Director Name			Director Name			
EMILIO DIAZ-TORRE			MATTHEW KADERABEK			
Street Address			Street Address			
1585 LAZY RIVER LANE			2601 NORTH SAYRE AVENUE			
City	State	Zip	City	State	Zip	
SANDY SPRINGS	GA	30350	CHICAGO	IL	60707	
Director Name			Director Name			
JOSE FELIX ORTEGA			ANDRÈ LASANA			
Street Address			Street Address			
582 COLUMBUS AVENUE			2601 NORTH SAYRE AVENUE			
City	State	Zip	City	State	Ζψ	
THORNWOOD	NY	10594	CHICAGO		60707	
	N RHODE ISEA	YP - DO NOT ALTER -	Changes require filing of For	m 641 - R.I.G.L. 7-6-13	£7-6-78	
Agent Name			Address			
DANIEL STONE, ESQ.						
Address			City	Zip		
260 WEST EXCHANGE STREET, SUITE 305-2			PROVIDENCE	PROVIDENCE 02903		
This report my	et he signed by	ithor the Dessident Vie	o Descrident Engage	G		

resident, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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

Signatur

JOSE FELIX ORTEGA Print or Type Name of Officer

SECRETARY / TREASURER

Title of Officer