



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

Fee: \$20.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000104796

**2. Name of Corporation** Familia USA Inc.

**3. State of Incorporation**

State: NY

**4. Corporate Address in Rhode Island**

No. and Street: 260 WEST EXCHANGE STREET

SUITE 305-2

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 590 COLUMBUS AVENUE

City or Town: THORNWOOD State: NY Zip: 10594 Country: USA

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

PROMOTES FAMILY VALUES IN ACCORDANCE WITH THE TEACHINGS OF THE ROMAN CATHOLIC CHURCH.

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	EMILIO DIAZ-TORRE	55 CLUB COURT ALPHARETTA, GA 30005 USA
SECRETARY	JOSE FELIX ORTEGA	582 COLUMBUS AVENUE THORNWOOD, NY 10594 USA
VICE PRESIDENT	ANDRE LASANA	601 HILLSIDE AVENUE HILLSIDE, IL 60162 USA
DIRECTOR	JOSE FELIX ORTEGA	582 COLUMBUS AVENUE THORNWOOD, NY 10594 USA
DIRECTOR	MATTHEW KADERABEK	601 HILLSIDE AVENUE HILLSIDE, IL 60162 USA
DIRECTOR	EMILIO DIAZ-TORRE	55 CLUB COURT ALPHARETTA, GA 30005 USA
DIRECTOR	ANDRE LASANA	601 HILLSIDE AVENUE HILLSIDE, IL 60162 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

DANIEL STONE, ESQ. 260 WEST EXCHANGE STREET, SUITE 305-2 PROVIDENCE , RI 02903-

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

**Signed this 12 Day of May, 2009 at 6:18:49 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSE FELIX ORTEGA  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or

Treasurer or  Receiver or  Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

Form No. 631  
Revised 09/07