

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# F99000004144

Entity Name: FAMILIA USA INC.

Current Principal Place of Business:

590 COLUMBUS AV.
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

590 COLUMBUS AV.
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 06-1500091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ-TORRE, EMILIO
Address: 1585 LAZY RIVER LANE
City-St-Zip: SANDY SPRINGS, GA 30350

Title: VPD () Delete
Name: LASANA, ANDRE
Address: 2601 N SAYRE AVE
City-St-Zip: CHICAGO, IL 60707

Title: TSD () Delete
Name: ORTEGA, JOSE F
Address: 582 COLUMBUS AVE.
City-St-Zip: THORNWOOD, NY 10594

Title: D () Delete
Name: KADERABECK, MATTEW
Address: 2601 N SAYRE AVE
City-St-Zip: CHICAGO, IL 60707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ-TORRE, EMILIO
Address: 55 CLUB COURT
City-St-Zip: ALPHARETTA, GA 30005

Title: VPD (X) Change () Addition
Name: LASANA, ANDRE
Address: 601 HILLSIDE AVENUE
City-St-Zip: HILLSIDE, IL 60162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KADERABECK, MATTEW
Address: 601 HILLSIDE AVENUE
City-St-Zip: HILLSIDE, IL 60162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE FELIX ORTEGA

Electronic Signature of Signing Officer or Director

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01/26/2009

Date