

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004144

FILED
Jan 06, 2010
Secretary of State

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
Name: DIAZ-TORRE, EMILIO
Address: 4040 GUNNIN ROAD
City-St-Zip: NORCROSS, GA 30092

Title: VPD
Name: LASANA, ANDRE
Address: 601 HILLSIDE AVENUE
City-St-Zip: HILLSIDE, IL 60162

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

Title: D
Name: KADERABECK, MATTEW
Address: 601 HILLSIDE AVENUE
City-St-Zip: HILLSIDE, IL 60162

I hereby 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 all other like empowered.

SIGNATURE: JOSE F. ORTEGA

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01/06/2010

Electronic Signature of Signing Officer or Director

Date