

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005905

Entity Name: ZARA USA, INC.

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

500 5TH AVENUE  
SUITE 400  
NEW YORK, NY 10110

## New Principal Place of Business:

## Current Mailing Address:

500 5TH AVENUE  
SUITE 400  
NEW YORK, NY 10110

## New Mailing Address:

FEI Number: 13-3471788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: RENON TUNEZ, RAMON  
Address: POL. IND. DE SABON,ARTEIXO-LA CORUNA.#1054  
City-St-Zip: 15080 LA CORUNA, SPAIN, NY 10022

Title: SD  
Name: ALIJA CASTILLO, IGNACIO  
Address: POL. IND. DE SABON,ARTEIXO-LA CORUNA.#1054  
City-St-Zip: 15080 LA CORUNA, SPAIN, NY 10022

Title: TD  
Name: ROMAY DE LA COLINA, JOSE M  
Address: POL. IND. DE SABON,ARTEIXO-LA CORUNA.#1054  
City-St-Zip: 15080 LA CORUNA, SPAIN, NY 10022

Title: AS  
Name: COSTAS-RODRIGUEZ, MOISES  
Address: 645 MADISON AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE LEMAY

FD

01/13/2012

Electronic Signature of Signing Officer or Director

Date