

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005905

Entity Name: ZARA USA, INC.

FILED
Apr 26, 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 ()

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: VAZQUEZ BERGANTINOS, ALFONSO
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: 2-01 50TH AVENUE, APT 20B
City-St-Zip: LONG ISLAND CITY, NY 11101

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: MOISES COSTAS

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date