

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505925

1.) CORPORATION NAME:

TOUS USA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

UNITED CORPORATE SERVICES INC

6800 PARAGON PL STE 626

PO BOX 6649

RICHMOND, VA 23230

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2010**

SCC ID NO: **F1773326**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 109 GREENE STREET

CITY/ST/ZIP: NEW YORK, NY 10012-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN DUNNING
TITLE: SECRETARY
ADDRESS: 919 THIRD AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: SALVADOR TOUS
TITLE: DIRECTOR
ADDRESS: CTRA DE VIC 175
CITY/ST/ZIP/CO: 08243 MANRESA (BVN) SPAIN

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN DUNNING

BRIAN DUNNING, SECRETARY

12/8/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.