

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214551279				
1.) CORPORATION NAME: TOUS USA, INC.		DUE DATE: 11/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: UNITED CORPORATE SERVICES INC 7705 YOLANDA ROAD RICHMOND, VA		SCC ID NO: F1773326				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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: 1270 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: JOSE MARIA FOLACHE GONZALEZ-PARRADO TITLE: CHAIRMAN ADDRESS: CARRETERA DE VIC "EL GUIX" CITY/ST/ZIP/CO: MANRESA (BARCELONA),08243,SPAIN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: DAMIAN CATON CRUZ TITLE: DIRECTOR ADDRESS: 109 GREENE STREET CITY/ST/ZIP/CO: NEW YORK, NY 10012	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ DAMIAN CATON CRUZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAMIAN CATON CRUZ, DIRECTOR PRINTED NAME AND CORPORATE TITLE	11/26/2014 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.						