

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214550047
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1.) CORPORATION NAME: Zara USA, Inc.	DUE DATE: 12/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1916370				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 Fifth Avenue
SUITE 400

CITY/ST/ZIP: NEW YORK, NY 10110

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOSE MANUEL ROMAY DE LA COLINA			
TITLE: TREASURER			
ADDRESS: 500 FIFTH AVENUE SUITE 400			
CITY/ST/ZIP/CO: NEW YORK, NY 10110			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MOISES COSTAS RODRIGUEZ			
TITLE: ASST SECRETARY			
ADDRESS: 500 FIFTH AVENUE SUITE 400			
CITY/ST/ZIP/CO: NEW YORK, NY 10110			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ALFONSO VAZQUEZ BERGANTINOS			
TITLE: SECRETARY			
ADDRESS: 500 FIFTH AVENUE SUITE 400			
CITY/ST/ZIP/CO: NEW YORK, NY 10110			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DILIP PATEL			
TITLE: DIRECTOR			
ADDRESS: 500 FIFTH AVENUE SUITE 400			
CITY/ST/ZIP/CO: NEW YORK, NY 10110			

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/ MOISES COSTAS RODRIGUEZ	MOISES COSTAS RODRIGUEZ,	11/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ASST SECRETARY 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.