

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002494

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: EFESOS PROPERTIES N.V., INC.

## Current Principal Place of Business:

9155 S DADELAND BLVD  
STE 1602  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9155 S DADELAND BLVD  
STE 1602  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 59-2163919      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, B. MACKAY ESQ.  
C/O WHITE & BROWN P.A.  
9155 S DADELAND BLVD 1602  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD  
Name: MOUZAKIS, ATHINA  
Address: 9155 S DADELAND BLVD 1602  
City-St-Zip: MIAMI, FL 33156

Title: V  
Name: MOUZAKI, DESPINA  
Address: 9155 S DADELAND BLVD 1602  
City-St-Zip: MIAMI, FL 33156

Title: V  
Name: MOUZAKI, PARASKEVI  
Address: 9155 S DADELAND BLVD 1602  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: SANZ, JOSEPH A  
Address: 9155 S DADELAND BLVD 1602  
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A. SANZ

MGR

02/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date