

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002494

FILED
Feb 24, 2012
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:

9155 S DADELAND BLVD
STE 1700
MIAMI, FL 33156

Current Mailing Address:

9155 S DADELAND BLVD
STE 1602
MIAMI, FL 33156

New Mailing Address:

9155 S DADELAND BLVD
STE 1700
MIAMI, FL 33156

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:

BROWN, B. MACKAY ESQ.
C/O WHITE & BROWN P.A.
9155 S DADELAND BLVD 1700
MIAMI, FL 33156 US

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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MOUZAKIS, ATHINA
Address: 9155 S DADELAND BLVD 1700
City-St-Zip: MIAMI, FL 33156

Title: V
Name: MOUZAKI, DESPINA
Address: 9155 S DADELAND BLVD 1700
City-St-Zip: MIAMI, FL 33156

Title: V
Name: MOUZAKI, PARASKEVI
Address: 9155 S DADELAND BLVD 1700
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SANZ, JOSEPH A
Address: 9155 S DADELAND BLVD 1700
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: NANCY C. ARAUJO

CONT

02/24/2012

Electronic Signature of Signing Officer or Director

Date