2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002494

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

Current Principal Place of Business:

C/O ORION INVESTMENT 200 SO. BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131

Current Mailing Address:

C/O ORION INVESTMENT 200 SO. BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131 US

FEI Number: 59-2163919

Name and Address of Current Registered Agent:

BROWN, B. MACKAY ESQ. C/O ORION INVESTMENT 200 SO. BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	PCD	Title	V
	Name	MOUZAKIS, ATHINA	Name	MOUZAKI, DESPINA
	Address	200 S BISCAYNE BLVD 6TH FL	Address	C/O ORION INVESTMENT 200 SO. BISCAYNE BLVD SIXTH
	City-State-Zip:	MIAMI FL 33131	City-State-Zip:	FLOOR MIAMI FL 33131
	Title	V		
	Name	MOUZAKI, PARASKEVI	Title	MGR
	Address	C/O ORION INVESTMENT 200 SO. BISCAYNE BLVD SIXTH FLOOR	Name	SANZ, JOSEPH A
			Address	C/O ORION INVESTMENT 200 SO. BISCAYNE BLVD SIXTH
	City-State-Zip:	MIAMI FL 33131		FLOOR
			City-State-Zip:	MIAMI FL 33131

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.

MGR

SIGNATURE: JOSEPH A SANZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2016 Secretary of State CC8971667381

Certificate of Status Desired: No

Date