

**2017 FOREIGN PROFIT CORPORATION AMENDED 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

**Certificate of Status Desired:** No

**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

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CHIANTERA, ROBERTO  
Address        200 S BISCAYNE BLVD  
                  6TH FL  
City-State-Zip: MIAMI FL 33131

Title            VP  
Name            SANZ, JOSEPH A  
Address        C/O ORION INVESTMENT  
                  200 SO. BISCAYNE BLVD SIXTH  
                  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.*

**SIGNATURE:** JOSEPH A SANZ

VP

10/19/2017

Electronic Signature of Signing Officer/Director Detail

Date