

2015 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**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 PCD
Name MOUZAKIS, ATHINA
Address 200 S BISCAYNE BLVD
6TH FL
City-State-Zip: MIAMI FL 33131Title V
Name MOUZAKI, PARASKEVI
Address C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH
FLOOR
City-State-Zip: MIAMI FL 33131Title V
Name MOUZAKI, DESPINA
Address C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH
FLOOR
City-State-Zip: MIAMI FL 33131Title MGR
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 SANZ**MANAGER****04/14/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date