2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000002494

EFESOS PROPERTIES N.V., INC.



Principal Place of Business

9155 S DADELAND BLVD

STE 1602 MIAMI, FL 33156 Mailing Address

9155 S DADELAND BLVD

STE 1602

MIAMI, FL 33156 -





DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2163919 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. 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

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B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in	n the State of Florida. I am familiar with, and accept	
the obligations of registered agent.		

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Aite m	ay 1, 2000 Fee Will be \$550.00	
10.	OFFICERS AND DIRE	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MOUZAKIS, ATHINA 9155 S DADELAND BLVD 1602 MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOUZAKI, DESPINA 9155 S DADELAND BLVD 1602 MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOUZAKI, PARASKEVI 9155 S DADELAND BLVD 1602 MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SANZ, JOSEPH A 9155 S DADELAND BLVD 1602 MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

000000844967 03/13/08-80020-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR