

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002494

**FILED**  
**Mar 18, 2013**  
**Secretary of State**  
**CC8042944170**

**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 9155 S DADELAND BLVD 1700  
City-State-Zip: MIAMI FL 33156

Title V  
Name MOUZAKI, DESPINA  
Address C/O ORION INVESTMENT  
200 SO. BISCAYNE BLVD SIXTH  
FLOOR  
City-State-Zip: MIAMI FL 33131

Title V  
Name MOUZAKI, PARASKEVI  
Address C/O ORION INVESTMENT  
200 SO. BISCAYNE BLVD SIXTH  
FLOOR  
City-State-Zip: MIAMI FL 33131

Title 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**

**03/18/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date