

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