

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2015
Secretary of State
CC6164527456

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

Title	V
Name	MOUZAKI, DESPINA
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

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date