

F2 10000000 145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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1/9/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worldwide Consultants and Properties Management Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ana Senior

Name of Person

Chandoke Senior PA

Firm/Company

4901 Vineland Road, Suite 270

Address

Orlando, FL 32811

City/State and Zip code

ana@theeslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Senior

at (407)

421-0775

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

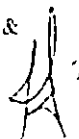
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Worldwide Properties Management SA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Worldwide Consultants and Properties Management Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Switzerland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/15/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8583 Adalina Place, Orlando, FL 32827
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Chandoke Senior PA
- Office Address: 4901 Vineland Road, Suite 270
Orlando, Florida 32811
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Carlos Eduardo Pascale Gonsales
☐ Vice Chairman Address: 8583 Adalina Place
☒ Director Orlando, FL 32827
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Carlos Eduardo Pascale Gonsales
 (Typed or printed name and capacity of person signing application)

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Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Home Affairs FDHA
Federal Statistical Office FSO
Division Register

The data below is provided without warranty and has no legal effect whatsoever

Core properties

Status

UID	CHE-114.553.122
UID status	Active
UID extension	HR

Legal seat or company address

Name	Worldwide Properties Management SA
Translation	
Additional name	
c/o	
Street	Via Piotta
No.	9
Complement	
ZIP	6900
Town	Lugano
Canton	TI
Country	CH
Commune / Municipality nbr.	Lugano / 5192
PO box postcode	
PO box number	
EGID	740450

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Further attributes

Legal form	0106 - Company limited by shares
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Register of commerce data

Reference number	CH-501.3.011.568-0
RC status	Active
Headquarter	

VAT data

VAT number	
VAT register status	
Start of obligation	
End of obligation	
VAT-group member	



Commercial registry office of Canton Ticino

Identification number	Legal status	Entry	Cancelled	Carried CH-501.3.011.568-0 from: on:	1
CHE-114.553.122	Limited or Corporation	21.10.2008			



All datas

In	Ca	Business name	Ref	Legal seat
1	5	ADVANCED-APPRAISAL-GROUP-SA	1	Lugano
5		Worldwide Properties Management SA		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		750'000.00	750'000.00	1000 azioni al portatore da CHF 750.00	1	5	Viale G. Gattaneo 21
							c/o Arkai Group SA
							6900 Lugano
					5		Via Pioda 9
							6900 Lugano

In	Ca	Purpose	In	Ca	Other addresses
1		La detenzione, la gestione e l'amministrazione di partecipazioni e patrimoni, nonché l'attività di società holding nel settore finanziario.			

In	Ca	Remarks	Ref	Date of the acts
1	5	Le comunicazioni della società agli azionisti avvengono mediante avviso personale.	1	20.10.2008
4		Con dichiarazione del 18.12.2012 la società non è soggetta alla revisione ordinaria e rinuncia a una revisione limitata.	5	29.05.2015
5		Le comunicazioni della società agli azionisti, se noti, avvengono per lettera.		

In	Ca	Qualified facts	Ref	Official publication
			1	FUSC

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	10828	21.10.2008	208	27.10.2008	15 / 4706536	4	981	22.01.2013	17	25.01.2013	7033912
2	15059	26.11.2009	234	02.12.2009	15 / 5370856	5	7507	01.06.2015	105	04.06.2015	2186407
3	6172	20.05.2011	101	25.05.2011	6177164						

In	Mo	Ca	Personal Data	Function	Signature
1		5	Righini, Francesco, da Lugano, in Préverenges	president	joint signature at two
1		5	Benatti, Vittorio, cittadino italiano, in Sorengo	member	joint signature at two
1		5	Reichlin, Stefano, da Steinen, in Savosa	member	joint signature at two
1		2	Gonsokha SA (CH-524.3.061.853-2), in Ghisone	auditor	
2		3	QUALIFID-REVISIONI SAGL (CH-501.4.009.852-0), in Mendrisio	auditor	
3		4	PKF GERTIFIGA SA (CH-514.3.025.600-1), in Lugano	auditor	
5			Bizzini, Augusto, da Breggia, in Lugano	president	single signature
5			Spiess, Max, da Laufen-Uhwiesen, in Porza	member	single signature

Biasca, 16.12.2020 14:13

The above information is given without commitment and has not legal effect. Only the official company record (extract) issued and certified by the commercial register of Ticino and published in the Swiss Commercial Gazette is legally binding.