

F120000003504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

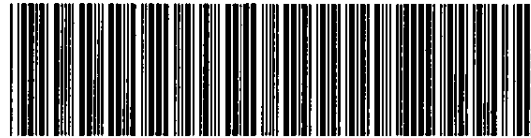
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Maria Rodriguez  
DATE  
AUTHORIZATION BY PHONE TO  
CORRECT Rec. Agent name  
DATE 8/24/12  
DOC. EXAM MRS

Office Use Only



500238030885

08/02/12--01030--005 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 24 AM 10:30 12 11:22 AM 8:03

FILED

8/3

W12000040789

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Societe Civile Immobiliere Katut, 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:

Jay P. Parker, P.A.

Name of Person

Beloff Parker, PLC

Firm/Company

1691 Michigan Avenue, Suite 320

Address

Miami Beach, FL 33139

City/State and Zip code

fyawer@cleartitlegroup.com

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

For further information concerning this matter, please call:

Elizabeth Alvarez at ( 305 ) 695-26299  
Name of Person Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2012

JAY P. PARKER  
1691 MICHIGAN AVE SUITE 320  
MIAMI BEACH, FL 33139

SUBJECT: SOCIETE CIVILE IMMOBILIERE KATUT  
Ref. Number: W12000040789

We have received your document for SOCIETE CIVILE IMMOBILIERE KATUT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 712A00020260

**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. Societe Civile Immobiliere Katut, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Monaco 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 22, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1691 Michigan Avenue, Suite 320, Miami Beach, Florida 33139  
(Principal office address)

1691 Michigan Avenue, Suite 320, Miami Beach, Florida 33139  
(Current mailing address)

8. Real Estate Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jay Phillip Parker, P.A.

Office Address: 1691 Michigan Avenue, Suite 320  
Miami Beach, Florida 33139  
(City) (Zip code)

10. **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)

11. 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.

**FILED**  
12 AUG 24 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Brigitt Kaffke

Address: 1 Avenue Henry Dunant Monaco  
\_\_\_\_\_

Director: Yan Kerouach

Address: 1 Avenue Henry Dunant Monaco  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Yan Kerouach

(Typed or printed name and capacity of person signing application)

FILED

12 AUG 24 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Head Office of the Economical Development department

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9, rue de Gabian  
MC 98000, Monaco

Monaco, July 25<sup>th</sup>, 2012

**FILED**  
**12 AUG 24 AM 10:31**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Registration

The Head of the Economical Development certifies

That the **Investment Company**

**SOCIETE CIVILE IMMOBLIERE KATUT**

In abbreviated form  
Which Head Office is located in Monaco,  
**1, Avenue Henry Dunant**  
**98000 MONACO**

Is registered in the Specific Directory of Investment Companies

Under the record number: **11 SC 15178**

**The Head of the Economical Development**