

F18000000 289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

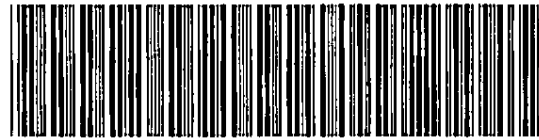
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2018 JAN 16 11:02 AM
FBI - MEMPHIS

JAN 22 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PI Properties Investment LTD Company
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:

Linda M Angeles

Name of Person

Professional Accounting & Tax Services Inc

Firm/Company

1420 Celebration Blvd., Suite 200

Address

Celebration, FL 34747

City/State and Zip code

admin@professionaltaxinc.com

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

For further information concerning this matter, please call:

Linda Angeles

Name of Person

at (407)

Area Code

429-4364

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. PI Properties Investment LTD Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. United Kingdom 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/23/2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Saperton Walk, London SE11 6NP, United Kingdom
(Principal office address)

SAME
(Current mailing address, if different)

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

Name: Linda Angeles

Office Address: 1420 Celebration Blvd., Suite 200

Celebration, Florida 34747
(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.

Linda M Angeles
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dimitar P. Ivanov

Address: 15 Saperton Walk, London SE11 6NP, United Kingdom

Director: Aneliya M. Ivanova

Address: 15 Saperton Walk, London SE11 6NP, United Kingdom

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

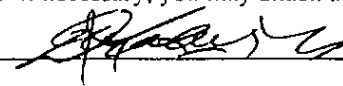
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. Dimitar P. Ivanov, Director
(Typed or printed name and capacity of person signing application)



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number. 8264045

The Registrar of Companies for England and Wales, hereby certifies that

P I PROPERTIES INVESTMENT LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on 23rd October 2012.



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

P I PROPERTIES INVESTMENT LTD
Company Information

Directors

D P IVANOV
A M IVANOVA

Accountants

MANN ACCOUNTANCY SERVICES
FINANCIAL CHAMBERS
134-136 WHITEHORSE ROAD
CROYDON
SURREY
CR0 2LA

Bankers

METRO BANK

Registered office

15 SAPERTON WALK
LONDON
SE11 6NP

Registered number

8264045

P I PROPERTIES INVESTMENT LTD

Registered number: 8264045

Directors' Report

The directors present their report and accounts for the year ended 31 October 2016.

Principal activities

The company's principal activity during the year was property investment.

Directors

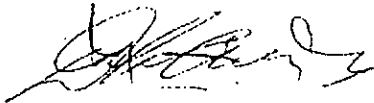
The following persons served as directors during the year:

D P Ivanov
A M Ivanova

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on
and signed on its behalf



D P Ivanov
Director