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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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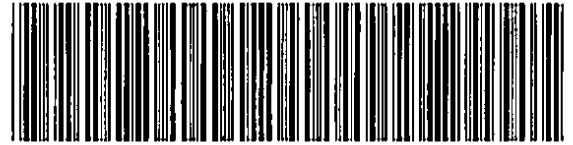
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SELECTED PROPERTIES LIMITED

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:

JEAN DAVID GANEM

Name of Person

PATRICK VIVIES CPA, PA

Firm/Company

4000 HOLLYWOOD BLVD, SUITE 285-S

Address

HOLLYWOOD FLORIDA, 33021

City/State and Zip code

jdganem@vgcpapa.com

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

For further information concerning this matter, please call:

JEAN DAVID GANEM

at (954) 9294475

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2021

JEAN DAVID GANEM
4000 HOLLYWOOD BLVD STE 285-S
HOLLYWOOD, FL 33021

SUBJECT: SELECTED PROPERTIES LIMITED
Ref. Number: W21000088207

We have received your document for SELECTED PROPERTIES LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 921A00013538

RECEIVED

JUN 28 2021

**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. SELECTED PROPERTIES LIMITED

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Selected Properties Limited Corp

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

2. GIBRALTAR 3. 98-1275202
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/03/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/03/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4000 Hollywood Blvd, Suite 285-S Hollywood Florida 33021
(Principal office street address)

(Current mailing address, if different)

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

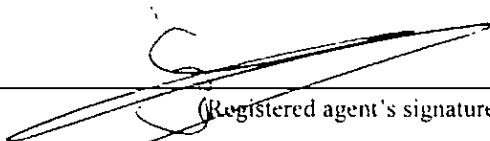
Name: Patrick Vivies CPA, PA

Office Address: 4000 Hollywood Blvd Suite 285-S

Hollywood, Florida 33021
(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]:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

☒ Chairman Name: Armand Aznavourian
☐ Vice Chairman Address: 4000 Hollywood Blvd Suite 285-S
☐ 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 _____

☐ 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. ARMAND AZNAVOURIAN
 (Typed or printed name and capacity of person signing application)



Latest / Current Available Information on Company:

Incorporation No. 112224

Operator

Emma Sarniche

REID Number GICO.112224-4

Date Profile issued May 5, 2021

Name **SELECTED PROPERTIES LIMITED**

Incorporation Date October 22, 2014

Type PRIVATE COMPANY LIMITED BY SHARES

Status Live

**Last Annual Return
filed made up to** October 4, 2020

**Last Accounts filed
made up to** December 31, 2019

**Registered
Office** SUITE 4, 2ND FLOOR, THE WEST WING
MONTARIK HOUSE
3 BEDLAM COURT
GIBRALTAR
GX11 1AA
GIBRALTAR
GIBRALTAR

CERTIFIED

- 5 MAY 2021
BY THE
REGISTRAR

The authorised nominal share capital of the company is:

GBP 10,000.00 divided into:

10000 ORDINARY shares of GBP 1 each

Total Number of

Authorised Shares 10,000.00

The issued nominal share capital of the company is:

GBP 10000 divided into: 10000 ORDINARY shares of GBP 1 each

Total Number of

Issued Shares 10,000.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	ARMAND AZNAVOURIAN
Address	CHEMIN DES CLOCHETTES 4 GENEVA CH-1206 SWITZERLAND
Nationality	FRENCH
Occupation	CEO
Shares held	10000 ORDINARY shares of GBP 1 each

Directors

Name	ARMAND AZNAVOURIAN
Address	CHEMIN DES CLOCHETTES 4 GENEVA CH-1206 SWITZERLAND
Nationality	FRENCH
Occupation	CEO
Appointed on	27/10/2014

Secretaries

Name	FORM-A-CO (GIBRALTAR) LIMITED
Address	SUITE 4, 2ND FLOOR THE WEST WING, MONTARIK HOUSE 3 BEDLAM COURT GX11 1AA GIBRALTAR
Nationality	N/A
Occupation	BODY CORPORATE
Appointed on	22/10/2014

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's file at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.