

MA10000000430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

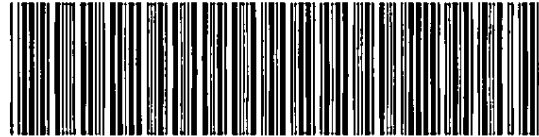
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500356522835

500356522835  
12/18/20--01021--010 \*\*130.00

20 DEC 17 PM 1:34

MA10

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Worldwide Properties Management SA

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company 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@thecslaw.com

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

For further information concerning this matter, please call:

Ana Senior

407

421-0775

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

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

Enclosed is a check for the following amount:

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

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Worldwide Properties Management SA

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Worldwide Consultants and Properties Management LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Switzerland

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

12/01/2020

4.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8583 Adalina Place

(Street Address of Principal Office)

Orlando, FL 32827

6. 8583 Adalina Place

(Mailing Address)

Orlando, FL 32827

7. 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

(City)

Florida 32811

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

20 Dec 17 11:34

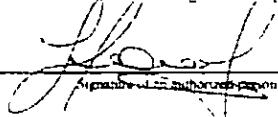
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Carlos Eduardo Pascale Gonsales</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>8583 Adalina Place</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Orlando, FL 32827</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

  
 \_\_\_\_\_  
 Carlos Eduardo Pascale Gonsales  
 \_\_\_\_\_  
Typed or printed name of signer



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 Pioda
No.	9
Complement	
ZIP	6900
Town	Lugano
Canton	TI
Country	CH
Commune / Municipality nbr.	Lugano / 5192
PO box postcode	
PO box number	
EGID	740450

### Further attributes

Legal form	0106 - Company limited by shares
------------	----------------------------------

### 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 seal
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. Cattaneo 21
					5		c/o Arkai Group SA
							6900 Lugano
							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 avvisi personali.	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	Gonsolide SA (CH-524.3.001.853-2), in Chiasso	auditor	
2		3	QUALIFID-REVISIONI SAGL (CH-501.4.009.852-0), in Mendrisio	auditor	
3		4	PKF CERTIFICA 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.