



# ABOUTUS

<u>Silvestri International – Studio Legale Internazionale</u> is the first Italian law firm and foreign legal consulting company in Florida with offices in Rome, Miami Beach and Miami. The practice of Silvestri International mainly focuses on the following pilasters:

- Assisting Italian investors and /or Italian entities in Florida in affiliation with the <u>Law Offices of Rodrigo S. Da Silva P. A.</u>, a primary Florida law firm specializing in commercial, real estate, corporate, litigation (including alternative dispute resolution) and immigration matters, to protect their investments in Florida as well as ensuring full compliance with Italian tax and other applicable Italian and International law;
- Providing a full range of corporate services in Florida, including company registration, domiciliation and business management.
- Providing legal and tax advice in favor of US-Italian individuals and/or US- Italian entities in Italy on any matter related to Italian commercial, corporate, civil, including family and estate matters, and intellectual property law.

Based on the above, the mission of Silvestri International is to act as a bridge between the two jurisdictions in order to facilitate the exchange of investments and to oversee the process for those foreign individuals or entities that desire to take a solid and well-organized step into the US and/or Italian market in full compliance with both jurisdictions.

The established partnership and cooperation with primary firms and professionals with expertise ranging between all legal and tax fields in the US and in Italy, allows Silvestri International to safely guide its clientele through the turmoil and the uncertainty typical of a foreign jurisdiction by suggesting a course of action that is custom tailored to each client's needs and goals.

## Our Practice Areas

CORPORATE

M&A

TAX

LITIGATION

COMMERCIAL

REAL ESTATE

**IMMIGRATION** 

#### CORPORATE

Silvestri International prides itself in the reputation built over the years by its partners in assisting Italian individuals and entities in making a solid step in the US Market and in seeing them thriving thanks to an effective and practical counsel.

The firm guides its clients during the entire internationalization process of their businesses in Italy and USA in full compliance with both Italian and US regulations including company registration, company domiciliation and registered agent services with custody of the corporate books as well as drafting of all corporate documents such as the by-laws, operating agreements or shareholders' agreements. In addition, thanks to its Italian partner FIDREV – Societa' Fiduciaria e di Revisione, Silvestri International is also able to provide its clients with static fiduciary activity, trust as well as company registration and management in Italy.

Silvestri International recognizes the uncertainty typical of a foreign jurisdiction during the startup phase of a company. For this reason, the firm offers additional corporate services that shall facilitate said transition and relieve its clients from bureaucratic encumbrances so they can mainly focus on developing their business: said services include being appointed as a local officer or manager of a Florida entity and assistance in the opening and management of the company bank account under written instructions of the clients.

#### COMMERCIAL

From opening a new business to setting up a trade, Silvestri International helps its clients through all the steps necessary to build a successful commercial activity in the USA and Italy. With proven experience in both jurisdictions, the firm aids its clientele during all phases of the start-up including negotiating of the commercial lease and drafting of employment, joint venture, partnerships, distribution, license, agency and franchising agreements.

#### M&A

Silvestri International ensures the continuance of its standards of excellence for all kinds of merger and acquisitions transactions.

From purchasing a small equity in an LLC or corporation, to the buyout of an entire business or merger of any size, Silvestri International expert hand guides its clients through all the steps necessary to achieve their objective: starting from the draft of a letter of intent and negotiation of a sale and purchase agreement, passing through due diligence to the closing.

#### REAL ESTATE

Time is of the essence in real estate and nothing can be truer when dealing with cross border transactions. The firm dedicated real estate department is fully experienced in assisting first time purchasers as well as seasoned investors whether they are buying their dream home or making an investment such as a condo conversion or the development of an entire building either for residential or commercial use.

Thanks to an established network of trustworthy developers and brokers, Silvestri International is able to assist entities and individuals in locating the best location and negotiating more favorable lease or purchase conditions for them to establish an operative office or opening a warehouse for their business.

#### TAX

Through its dedicated tax and accounting department in Italy, Silvestri International advises its clientele on tax planning and compliance with Italian tax regulations. When dealing with tax matters, prevention is the best defense.

For this reason, the practice focuses on preventing actual disputes with the Italian Tax authority through a strategic and comprehensive tax planning. The Italian office of Silvestri International can also provide tax and accounting services to those entities interested in expanding in the Italian market. The firm also supervises tax and accounting services provided to its clients by trustworthy Florida CPAs and accountants whenever a coordination and a compliance with the Italian law is necessary.

#### LITIGATION

Silvestri International, by the affiliation with the Law Offices of Rodrigo S. Da Silva P. A., assures that its clients are daily assisted in complex national and transnational litigation matters. The deep experience in Italian and international laws as well as the affiliation with such primary Florida law firm specializing in disputes related to commercial, corporate and real estate allows Silvestri International to guarantee the most effective and well planned strategy to achieve the best result possible in both jurisdictions. The Network of Silvestri International allows the firm to guide its clientele also in complex family and estate litigation matters.

#### IMMIGRATION

Silvestri International by the virtue of its affiliation with the Law Offices of Rodrigo S. Da Silva ensure its clients a safe guide during the complex process to receive a visa or to obtain permanent residence in the United States.



### SILVESTRI INTERNATIONAL CORP. IN AFFILATION WITH LAW OFFICES OF RODRIGO S. DA SILVA

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