

F10000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

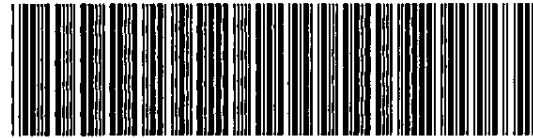
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600214349846

11/21/11--01022--003 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 30 PM 1:09

FILED

R.A.

JBrown 12-30-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TOWER BRIDGE TRADE SERVICES S.A., INC.  
Name of Corporation

**DOCUMENT NUMBER:** F10000001405

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry Biddulph  
Name of Contact Person

TOWER BRIDGE TRADE SERVICES S.A., INC.  
Firm/Company

224 Datura Street, Suite #809  
Address

West Palm Beach, Florida 33401  
City/State and Zip Code

henry@towerbridge.ch  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Biddulph at ( 561 ) 729-3379  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Your World, Our Solutions*



P.O. Box 348249  
Coral Gables, FL 33234

2250 3rd Avenue, Suite 500  
Miami, FL 33129  
T: 305-831-4093  
F: 305-394-6501  
W: [www.Globalbiz.com](http://www.Globalbiz.com)

December 26th, 2011

Teresa Brown  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: Letter # 011A00026550 on  
Tower Bridge Trade Services #F10000001405

Dear Ms Brown:

As per your Kind letter dated last December 7, enclosed please find original duly signed of Statement of Change of both Registered Office and Registered Agent.

Enclosed as requested, you will also find copy of letter 011A00026550.

Please contactr us should you require any additional information or documentation.

Kindest regards,

A handwritten signature in black ink, appearing to read 'N. Guillen', is written over a large, stylized circular flourish.

Nestor L. Guillen

Enclosures-  
As stated

RECEIVED

11 DEC 30 AM 8:55  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2011

GLOBALBIZ TAX AND BUSINESS CONSULTING LLC      2ND ML  
2250 SW 3RD AVE STE 500  
MIAMI, FL 33129

SUBJECT: TOWER BRIDGE TRADE SERVICES S.A., INC.  
Ref. Number: F10000001405

We have received your document for TOWER BRIDGE TRADE SERVICES S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 011A00026550

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of SWITZERLAND in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOWER BRIDGE TRADE SERVICES SA, INC.
2. The principal office address: 224 DATURA STREET, SUITE 809  
WEST PALM BEACH, FL 33401
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/19/2010 Document number: F0000001405

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GLOBALBIZ TAX & BUSINESS CONSULTING, LLC

201 ALHAMBRA CIRCLE, SUITE 501

MIAMI, FLORIDA 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GLOBALBIZ TAX & BUSINESS CONSULTING, LLC

2250 SW 3RD AVENUE, SUITE 500

P.O. Box NOT acceptable

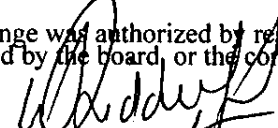
MIAMI, FLORIDA 33129

FILED  
2011 DEC 30 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x

  
Signature of an officer or director

HENRY BIDDULPH, JOINT CEO

Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

11/11/2011

Date

If signing on behalf of an entity:

NESTOR L. GUILLEN

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)