

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001405

FILED
Oct 15, 2012
Secretary of State

Entity Name: TOWER BRIDGE TRADE SERVICES S.A., INC.

Current Principal Place of Business:

224 DATURA ST STE 809
W PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA ST
STE 1004
W PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 348249
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 98-0651417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBALBIZ TAX & BUSINESS CONSULTING LLC
2250 SW 3RD AVE STE 500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, CHARLES R
Address: 224 DATURA ST STE 1004
City-St-Zip: W PALM BEACH, FL 33401

Title: V
Name: BIDDULPH, WILLIAM H
Address: 224 DATURA ST STE 1004
City-St-Zip: W PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BIDDULPH

V

10/15/2012

Electronic Signature of Signing Officer or Director

Date