

FID 0000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 01 2014
C. CARROTHERS

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14 MAR 31 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: F00000001405

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARRYL STEYN

Name of Contact Person

TOWER BRIDGE TRADE SERVICES SA INC
Firm/Company

224 DATURA ST, STE 509
Address

WEST PALM BEACH, FLORIDA, 33401
City/State and Zip Code

DARRYL @ TOWERTRADEGROUP.COM

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

For further information concerning this matter, please call:

DARRYL STEYN

Name of Contact Person

at (561) 729 6679

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



FILED

14 MAR 31 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TOWER BRIDGE TRADE SERVICES S.A., INC
2. This entity was authorized to transact business in Florida on 03/19/2010 and its Florida document number is F1000000011405
3. This corporation was formed under the laws of SWITZERLAND
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

CHARLES R REYNOLDS

RUE BEAU SEJOUR 29

1003 LAUSANNE, OC OC CH

COO

RICHARD R COCHRANE

RUE BEAU SEJOUR 29

1003 LAUSANNE, OC OC CH

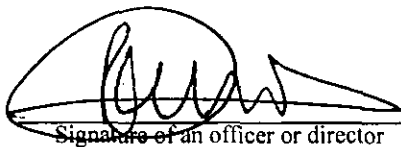
FD

JAMES R WALTER

RUE BEAU SEJOUR 29

1003 LAUSANNE, OC OC CH

(Attach additional pages if necessary)


Signature of an officer or director

CHARLES R REYNOLDS

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314