

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007741

Entity Name: DB PRIVATE WEALTH MORTGAGE LTD. INC

Current Principal Place of Business:

60 WALL STREET
NEW YORK, NY 10005

Current Mailing Address:

60 WALL STREET
NEW YORK, NY 10005 US

FEI Number: 20-5728606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name MARCUS, JAY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title OFFICER
Name SPIAK, ERIC J
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title OFFICER
Name MINARCZYK, DIANE M
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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: DIANE M. MINARCZYK

OFFICER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date