

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855470

Entity Name: SILVERPOINT PROPERTIES GROUP, INC.

Current Principal Place of Business:

570 LEXINGTON AVENUE
29TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

570 LEXINGTON AVENUE
29TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-3088629

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STIEGEL, DEBBIE
210 LIVE OAKS BLVD
CASSELBERRY, FL 32707 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: DEBBIE STIEGEL

04/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name ALPERT, DAVID J.

Address 10 WITHINGTON ROAD

City-State-Zip: SCARSDALE NY 10583

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: DAVID J ALPERT

PRES

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date