

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000006107

FILED
Aug 25, 2010
Secretary of State

Entity Name: INDUSTRY INVESTMENTS, INC.

Current Principal Place of Business:

10920 SW 62 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

1521 ALTON ROAD
SUITE#339
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD
SUITE#339
MAIMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
SUITE#339
MIAMI BEACH, FL 33139

FEI Number: 88-0464091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDUSTRY HOLDINGS, INC.
1521 ALTON ROAD
SUITE#339
MIAMI BEACH, FL 33139 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: BURTON, ZACHARY
Address: 1521 ALTON ROAD SUITE#339
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: BURTON, ZACHARY
Address: 1521 ALTON ROAD SUITE#339
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: BURTON, ZACHARY
Address: 1521 ALTON ROAD SUITE#339
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: BURTON, ZACHARY
Address: 1521 ALTON ROAD SUITE#339
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ZACHARY BURTON

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date