

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000006155

FILED
Dec 05, 2008
Secretary of State**Entity Name:** INDUSTRY HOLDINGS, INC.**Current Principal Place of Business:**10920 SW 62 AVENUE
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**4045 SHERIDAN AVE, 141
MIAMI BEACH, FL 33140**New Mailing Address:**1521 ALTON RD SUITE#339
MIAMI BEACH, FL 33139**FEI Number:** 88-0464082**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**IGLESIA, JULIETA
1521 ALTON ROAD #339
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**INDUSTRY INVESTMENTS, INC.
1521 ALTON RD
SUITE#339
MIAMI BEACH, FL 33139 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: INDUSTRY INVESTMENTS, INC.

12/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: IGLESIA, JULIETA
Address: 1521 ALTON ROAD #339
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: IGLESIA, JULIETA
Address: 1521 ALTON ROAD #339
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, HARVEY
Address: 10920 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change () Addition
Name: BURTON, ZACHARY
Address: 10920 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: T () Change (X) Addition
Name: BURTON, HARVEY
Address: 10920 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: S () Change (X) Addition
Name: IGLESIA, JULIETA
Address: 1521 ALTON RD SUITE#339
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Change (X) Addition
Name: BURTON, HARVEY
Address: 10920 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D () Change (X) Addition
Name: BURTON, ZACHARY
Address: 10920 SW 62 AVENUE
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZACHARY BURTON

VPD

12/05/2008

Electronic Signature of Signing Officer or Director

Date