

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006155

FILED  
Mar 16, 2009  
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:

1521 ALTON ROAD SUITE#339  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1521 ALTON RD SUITE#339  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 88-0464082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INDUSTRY INVESTMENTS, INC.  
1521 ALTON RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

VP

03/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date