2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006155

Entity Name: INDUSTRY HOLDINGS, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4045 SHERIDAN AVE 141 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4045 SHERIDAN AVE 141 MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JULIETA IGLESIA 4045 SHERIDAN AVE 141 MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 IGLESIA, JULIETA

 Address:
 4045 SHERIDAN AVE #141

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: T

 Name:
 IGLESIA, JULIETA

 Address:
 4045 SHERIDAN AVE #141

 City-St-Zip:
 MIAMI, FL 33140 US

Title: S

 Name:
 IGLESIA, JULIETA

 Address:
 4045 SHERIDAN AVE #141

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: [

Name: IGLESIA, JULIETA

Address: 4045 SHERIDAN AVE #141 City-St-Zip: MIAMI BEACH, FL 33140 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: JULIETA IGLESIA P 02/24/2011