

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006155

Entity Name: INDUSTRY HOLDINGS, INC.

FILED  
Jun 28, 2012  
Secretary of State

## Current Principal Place of Business:

4045 SHERIDAN AVE 141  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

16558 NE 26 AVE #2I  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

4045 SHERIDAN AVE 141  
MIAMI BEACH, FL 33140

## New Mailing Address:

16558 NE 26 AVE #2I  
NORTH MIAMI BEACH, FL 33160

FEI Number: 88-0464082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIETA IGLESIA  
4045 SHERIDAN AVE 141  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

JULIETA IGLESIA  
16558 NE 26 AVE #2I  
NORTH MIAMI BEACH, FL 33160 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: JULIETA IGLESIA

06/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: IGLESIA, JULIETA  
Address: 16558 NE 26 AVE #2I  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T  
Name: IGLESIA, JULIETA  
Address: 16558 NE 26 AVE #2I  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S  
Name: IGLESIA, JULIETA  
Address: 16558 NE 26 AVE #2I  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D  
Name: IGLESIA, JULIETA  
Address: 16558 NE 26 AVE #2I  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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

06/28/2012

Electronic Signature of Signing Officer or Director

Date