2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09176

Entity Name: INDUSTRIAL PURCHASING CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
12339 SW 132ND CT MIAMI, FL 331866412	

Current Mailing Address:	**New Mailing Address:**
6395 BAY CLUB DRIVE #3 FT. LAUDERDALE, FL 33308	3930 OAKS CLUBHOUSE DR. #101 POMPANO BEACH, FL 33069

FEI Number: 59-2477275　　　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:**
SOCARRAS & ASSOCIATES 4649 PONCE DE LEON BLVD SUITE 307 CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BELLOSO, ARTURO,	Name:	
Address:	12339 S.W. 132 COURT	Address:	
City-St-Zip:	MIAMI, FL 33186 US	City-St-Zip:	
Title:	VSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BELLOSO, MARIELA,	Name:	
Address:	12339 SW 132 CT	Address:	
City-St-Zip:	MIAMI, FL 33186 US	City-St-Zip:	
Title:	( ) Delete	Title:	ADM ( ) Change (X) Addition
Name:		Name:	BELLOSO, ANDRES J
Address:		Address:	3930 OAKS CLUBHOUSE DR
City-St-Zip:		City-St-Zip:	POMPANO BEACH, FL 33069

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: ARTURO BELLOSO　　　　　　　　　　　　　PD　　　　　　　03/24/2009

Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　　Date