

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017284

FILED
Feb 27, 2007
Secretary of State

Entity Name: DECOY THE FORRILA TELA, INC.

Current Principal Place of Business:

227 1ST STREET
5
MIAMI BEACH, FL 33139

New Principal Place of Business:

739 2ND STREET
8
MIAMI BEACH, FL 33139

Current Mailing Address:

227 1ST STREET
5
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4294835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAQUIN, CORTIZO A III
227 1ST STREET
5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORTIZO, JOAQUIN A III
739 2ND STREET
8
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: JOAQUIN A CORTIZO III

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTIZO, JOAQUIN A III
Address: 227 1ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CARLOS, GUERRERO
Address: 227 1ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTIZO, JOAQUIN A III
Address: 739 2ND STREET #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: GUERRERO, CARLOS
Address: 739 2ND STREET #8
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAQUIN A CORTIZO

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date