

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102181

FILED
May 21, 2009
Secretary of State

Entity Name: DECOY, INC.

Current Principal Place of Business:

2480 N.W 20TH STREET
SUITE#D
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2480 N.W 20TH STREET
SUITE #D
MIAMI, FL 33142

New Mailing Address:

2480 N.W 20TH STREET
SUITE#D
MIAMI, FL 33142

FEI Number: 65-0964947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBOA, YARON
7876 N.W. 167 TERR.
MIAMI LAKES, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBOA, YARON
Address: 7876 N.W. 167TH TERR
City-St-Zip: MIAMI LAKES, FL 33015

Title: V () Delete
Name: ROSENBERG, IZHAK
Address: 4040 N.39AV
City-St-Zip: HOLLYWOOD, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YARON GILBOA

PR

05/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date