

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90025 039 \*\*\*158.75

**DOCUMENT # P97000033787**

1. Entity Name  
**MADELY INVESTMENT, CORP.**



Principal Place of Business  
**1305 S.W. 30 AVENUE  
 MIAMI, FL 33145**

Mailing Address  
**C/O IVAN A GOMEZ, ESQ  
 601 BRICKELL DR  
 MIAMI, FL 33131**

**40035936**



02122008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0743092</b>	Applied For Not Applicable
------------------------------------	-------------------------------

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**IAG CORPORATE SERVICES, INC  
 601 BRICKELL KEY DR  
 MIAMI, FL 33131**

**DO NOT WRITE  
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIMADEVILLA, MANUEL 1305 S.W. 30 AVENUE MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIMADEVILLA, DIGNORA 1305 S.W. 30 AVENUE MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manuel Cimadevilla **305-371-9213**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**MANUEL CIMADEVILLA, PRESIDENT**

**ATTACHMENT**  
**40035936**  
**#197000033787**

**WRITTEN CONSENT OF THE SHAREHOLDERS  
AND DIRECTORS IN LIEU OF AN ANNUAL MEETING OF  
MADELY INVESTMENT, CORP.**

The undersigned, being all the Shareholders and all of the Directors of MADELY INVESTMENT, CORP., a Florida Corporation ("Corporation"), by their signatures hereto, pursuant to Florida Statutes, Sections 607.0704 and 607.0821, adopts this Consent in lieu of a formal Annual Meeting and consents to, approves and ratifies the following actions:

1. **RESOLVED**, that the following individuals are hereby elected as all of the members of the Board of Directors, to serve until the next annual meeting or until their successors are duly elected and qualified:

- Manuel Cimadevilla
- Dignora Cimadevilla
- Manuel Cimadevilla, Jr.
- Elizabeth Cimadevilla
- Deborah Cimadevilla

2. **FURTHER RESOLVED**, that the individuals hereinafter named are hereby elected to the following offices, to serve in such capacities until their successors are elected at the next annual meeting and qualified:

<u>Name</u>	<u>Office</u>
Manuel Cimadevilla	President
Dignora Cimadevilla	Secretary/Treasurer
Manuel Cimadevilla, Jr.	Vice-President
Elizabeth Cimadevilla	Vice-President
Deborah Cimadevilla	Vice-President

ATTACHMENT 40035936  
#P97000033987

3. **FURTHER RESOLVED**, that pursuant to section 607.1620 of the Florida Statutes, the Corporation shall prepare financial statements only in such form and at such time as the President of the Corporation shall deem desirable.

4. **FURTHER RESOLVED**, that all actions of the Officers, Directors and Shareholders of the Corporation from the date of their last meeting to the present date are hereby ratified and confirmed.

5. **FURTHER RESOLVED**, that the appropriate Officers of the Corporation are hereby authorized, empowered and directed to do and perform any and all acts and deeds deemed by them necessary to carry out the foregoing resolutions.

Dated: 2/15/08

*Manuel Cimadevilla*  
MANUEL CIMADEVILLA  
Director

Dated: 2/15/08

*Dignora Cimadevilla*  
DIGNORA CIMADEVILLA  
Director

Dated: 2/15/08

*Manuel Cimadevilla*  
Manuel Cimadevilla, as trustee of the Manuel Cimadevilla Trust, dated December 28th, 2004, Shareholder

Dated: 2/15/08

*Dignora Cimadevilla*  
Dignora Cimadevilla, as trustee of the Dignora Cimadevilla Trust, dated December 28th, 2004, Shareholder

Dated: 2/15/08

*Manuel Cimadevilla, Jr.*  
Manuel Cimadevilla, Jr.  
Director and Shareholder

**ATTACHMENT**

Dated: 2/15/08 40035936  
#P97000033987   
Elizabeth Cimadevilla  
Director and Shareholder

Dated: 2/15/08  
  
Deborah Cimadevilla  
Director and Shareholder

(Corporate Seal)