

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90063 003 ***158.75

DOCUMENT # K50024

1. Entity Name
MANORA INVESTMENT CORPORATION



Principal Place of Business

**1305 SW 30TH AVE
MIAMI, FL 33145 US**

Mailing Address

**C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DR. #507
MIAMI, FL 33131 US**

40051000



01302008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0098145	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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	PD
NAME	CIMADEVILLA, MANUEL
STREET ADDRESS	1305 S.W. 30TH AVE.
CITY-ST-ZIP	MIAMI, FL

TITLE	STD
NAME	CIMADEVILLA, DIGNORA
STREET ADDRESS	1305 S.W. 30TH AVE.
CITY-ST-ZIP	MIAMI, FL

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* Manuel Cimadevilla, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 371-9213
Daytime Phone #

ATTACHMENT 40031974
K50024

**WRITTEN CONSENT OF THE SHAREHOLDERS
AND DIRECTORS IN LIEU OF AN ANNUAL MEETING OF
MANORA INVESTMENT CORPORATION**

The undersigned, being all the Shareholders and all of the Directors of MANORA INVESTMENT CORPORATION, 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

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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: 2/8/08

Manuel Cimadevilla
MANUEL CIMADEVILLA
Director

Dated: 2/9/08

Dignora Cimadevilla
DIGNORA CIMADEVILLA
Director

Dated: 2/6/08

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

Dated: 2/9/08

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

Dated: 2/8/08

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

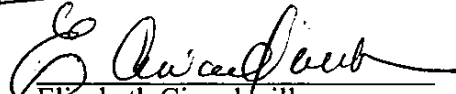
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Dated: _____

2/8/08


Elizabeth Cimadevilla
Director and Shareholder

Dated: _____

2/8/08


Deborah Cimadevilla
Director and Shareholder

(Corporate Seal)