# OTC Pink Disclosure Statement For the Year Ended September 30, 2014



# El Maniel International, Inc

(Exact Name of Issuer as Specified in its Charter)

#### Nevada

(State of Incorporation)

#### 56-2672870

(I.R.S. Employer Identification No.)

## 244 Fifth Ave Ste #F268 New York NY 10001

(Address of Principal Executive Offices)

283284107

(CUSIP)

# **EMLL**

(Trading Symbol)

# OTC Pink Disclosure Statement based on OTC Pink Basic Disclosure Guidelines from OTC Markets Group, Inc

#### 1) Name of the issuer and its predecessors (if any)

#### El Maniel International, Inc

There have not been any name changes and there are no other names used by predecessor entities in the past five years.

#### 2) Address of the issuer's principal executive offices

#### **Company Headquarters:**

Address 1: <u>244 Fifth Ave Ste #F268</u> Address 2: <u>New York NY10001</u>

Address 3: <u>United States</u> Phone: <u>212-726-2163</u> Email: <u>info@elmaniel.com</u> Website(s): <u>www.elmaniel.com</u>

#### **IR Contact:**

Address 1: 244 Fifth Ave Ste #F268 Address 2: New York NY10001

Address 3: <u>United States</u>
Phone: <u>212-726-2163</u>
Email: <u>ir@elmaniel.com</u>
Website(s): www.elmaniel

Website(s): <a href="https://www.elmaniel.com">www.elmaniel.com</a>

## 3) Security Information

Trading Symbol: **EMLL** 

Exact title and class of securities outstanding: Common stock

CUSIP: <u>283284107</u> Par or Stated Value: \$<u>0.001</u>

Total shares authorized: <u>12,000,000,000</u> as of: <u>September 30, 2014</u> Total shares outstanding: <u>9,936,661,000</u> as of: <u>September 30, 2014</u>

# There are no other classes of securities

#### **Transfer Agent:**

Name: <u>Corporate Stock Transfer, Inc</u> Address 1: 3200 Cherry Creek Drive South

Address 2: Suite 430

Address 3: Denver, CO 80209

Phone: 303-282-4800

The Transfer Agent is registered under the Exchange Act

List any restrictions on the transfer of security:

#### None

Describe any trading suspension orders issued by the SEC in the past 12 months.

#### None

List any stock split, stock dividend, recapitalization, merger, acquisition, spin-off, or reorganization either currently anticipated or that occurred within the past 12 months:

#### None

# 4) Issuance History for the Fiscal Year Ended 2013 through September 30, 2014

A. The nature of each offering (e.g., Securities Act Rule 504, intrastate, etc.);

Nature	Date	Shares issued	Shareholder	Trading status
Rule 144 - common	8/5/14	200,000,000	Lee Chee Thing	Restricted 144
shares issued for debt				

B. Any jurisdictions where the offering was registered or qualified;

#### N/A

C. The number of shares offered;

#### N/A

D. The number of shares sold;

# N/A

E. The price at which the shares were offered, and the amount actually paid to the issuer;

#### N/A

F. The trading status of the shares; and

#### Restricted 144

G. Whether the certificates or other documents that evidence the shares contain a legend (1) stating that the shares have not been registered under the Securities Act and (2) setting forth or referring to the restrictions on transferability and sale of the shares under the Securities Act.

# <u>Yes</u>

#### 5) Financial Statements

The following financial statements have been posted on otciq.com

(A) Annual Report for the Year Ended September 30, 2014

In accordance with SFAS 165 (ASC 855-10), the Company has analyzed its operations subsequent to September 30, 2014 and has determined that it does not have any material subsequent events to disclose in these financial statements.

#### 6) Describe the Issuer's Business, Products and Services

Describe the issuer's business so a potential investor can clearly understand the company. In answering this item, please include the following:

A. a description of the issuer's business operations;

El Maniel International, Inc. is a publicly traded ventures and holdings company with a current focus in the gold domain including but not limited to trading, prospecting, developing and expanding the economic potential of world class mining claims located in Ghana and Papua New Guinea. The Company is currently looking at possible ventures into other profitable revenue generating domains including but not limited to those associated with crowd lending as well as medical marijuana.

At this time we have 30 full time employees. The Company is not and has never been a shell. The legal name of the Corporation is El Maniel International, Inc., Inc. a Nevada Corporation, and is traded on the OTC Markets under stock ticker symbol "EMLL".

B. Date and State (or Jurisdiction) of Incorporation:

El Maniel International, Inc was incorporated on July 24, 2007 in the State of Nevada

C. the issuer's primary and secondary SIC Codes;

The issuer's primary SIC code is 1000.

D. the issuer's fiscal year end date:

The issuer's fiscal year end is September 30

E. principal products or services, and their markets;

The company is currently prospecting, developing and expanding economic potential of its gold mining claims as well as developing its gold trading business in the African and Australasian region. Gold is historically characterized as one of the most sought after commodity in the precious metal industry. The company's principal product is gold and the origins of our resources are currently from Ghana as well as Mali for supply to the South East Asian markets. The Company delivers its products to the buyer's designated gold refineries. The Company is expanding its gold resources from Mali and also other countries in the African and Australasian region. The company will encounter significant competition in connection with all aspects of its business operations where such competitive conditions may adversely affect the Company's revenue, profitability, and ability to expand. In the gold trading business, competition will include other seasoned and established gold buyers as well as other producers who can compete with more attractive offers. The Company will be subject to overwhelming demand for gold and the supply of this product is very scarce. There is no assurance for the suppliers of this product to renew our purchase contracts and the Company may not have enough new suppliers to support prevailing market demand. The Company will be subject to market demand under its gold trading business and there can be no assurance of customer loyalty. However, the product is historically one of the most sought after commodity in the precious metal industry and the demand for this product has been rising significantly. The Company will be subject to the extensive regulation of its gold business operations in Ghana, Mali, Papua New Guinea and other jurisdiction where it operates. There can be no assurance that additional local, state or federal statutes or regulations in the countries which the Company operate will not be enacted or that existing laws and regulations. The company will always ensure compliance with all current governmental regulations and obtain all necessary approvals and clearances

#### 7) Describe the Issuer's Facilities

The issuer's principal place of business is in New York, United States and the Company operates from offices in Sheung Wan in Hong Kong and Kuala Lumpur in Malaysia. Total office space is approximately 3,000 square feet. The Company pays \$3,000 per month for their office space and the term of the leases are 2 and 3 years respectively.

#### 8) Officers, Directors, and Control Persons

A. Chief Executive Officer: Khoo Hsiang Hua
Director: Khoo Hsiang Hua
President: Khoo Hsiang Hua
Chief Financial Officer: Khoo Hsiang Hua

Mr. Khoo has been the Chief Executive Officer and President at El Maniel International, Inc. since March 2010 and serves as its Chief Financial Officer as well. Mr. Khoo has considerable public company reporting experience gained from his management roles in two public companies in the United States and bring to the company a strong combination of board level and public corporation front-line experience in financial control and reporting, corporate governance, strategic business development, merger and acquisitions, as well as preparation of material information for public disclosures. Within his remit is the continuing improvement of management information flow, implementation of effective budgeting process as well as streamlining of business units so as to create value for the company.

Mr Khoo holds a Master of Business Administration (MBA) specializing in Finance awarded by the Charles Sturt University (Australia) and a Bachelor of Arts (Honors) in Business Administration awarded by the Northumbria University at Newcastle (United Kingdom).

As of the date of this disclosure statement, Khoo Hsiang Hua owns 5,200,000,000 shares of common stock of El Maniel International, Inc. (or 53.00% outstanding shares of El Maniel International, Inc.) Khoo Hsiang Hua's compensation is \$60,000 per year. Mr Khoo can be reached at 244 Fifth Avenue, Suite F268, New York, NY 10001

There are no other officers, directors and control persons other than the above.

#### B. Legal/Disciplinary History.

- 1. In the last five years, Mr Khoo has not been a subject of conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);
- 2. In the last five years, Mr Khoo has not been a subject of the entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities;
- 3. In the last five years, Mr Khoo has not been a subject of a finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or
- 4. In the last five years, Mr Khoo has not been a subject of the entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities.
- C. <u>Beneficial Shareholders</u>. Provide a list of the name, address and shareholdings or the percentage of shares owned by all persons beneficially owning more than ten percent (10%) of any class of the issuer's equity securities. If any of the beneficial shareholders are corporate shareholders, provide the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders.

Khoo Hsiang Hua - 5,200,000,000 (53%)

#### 9) Third Party Providers

Please provide the name, address, telephone number, and email address of each of the following outside providers that advise your company on matters relating to operations, business development and disclosure:

Legal Counsel

Name: William G Goode Firm: William Goode

Address 1: 350 Veterans Memorial Highway Address 2: Commack, New York 11725

Phone: <u>631-223-7740</u>

Email: William@williamgoode.com

Accountant or Auditor
Name: John Scrudato
Firm: John Scrudato CPA
Address 1: 7 Valley View Drive

Address 2: NJ 07830 Phone: 908-534-0008

Email: jscrudato@scrudatocpa.com

Investor Relations Consultant: None at this time

Other Advisor: There were no other advisor(s) that assisted, advised, prepared or provided information with respect to this disclosure statement.

#### 10) Issuer Certification

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles, but having the same responsibilities).

The certifications shall follow the format below:

- I, Khoo Hsiang Hua certify that:
  - 1. I have reviewed this <u>annual disclosure statement along with the corresponding financial statements for Year</u> Ended September 30, 2014 of El Maniel International, Inc.
  - 2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
  - 3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

December 22, 2014

/s/ Khoo Hsiang Hua Chief Executive Officer

/s/ Khoo Hsiang Hua Chief Financial Officer