



108312012001213

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name GLOBAL-ESTATE RESORTS, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 108312012001213

Document Type GENERAL INFORMATION SHEET

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18782.00640000

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S.E.C. Registration Number

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(Company's Full Name)

7	/	F		R	E	N	A	I	S	S	A	N	C	E		T	O	W	E	R				
M	E	R	A	L	C	O		A	V	E	N	U	E		P	A	S	I	G		C	I	T	Y

(Business Address: No. Street City/ Town/ Province)

DOMINIC V. ISBERTO

Contact Person

6370100

Company Telephone Number

12

Month

Fiscal Year

31

Day

G I S 2 0 1 2

FORM TYPE
AMENDED

06

Month

Last Thurs

Day

N.A.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

18782.0064.0001



GLOBAL-ESTATE RESORTS, INC.

30 August 2012

Securities and Exchange Commission
Company Registration Monitoring Department
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: Mr. JUSTINA F. CALLANGAN
Acting Director

Gentlemen:

In compliance with your letter dated 8 August 2012, which was received on 28 August 2012, attached is the amended General Information Sheet of Global-Estate Resorts, Inc. reflecting the required taxpayers identification numbers in pages 4 to 6.

Very truly yours,

Dominic V. Isberto
Corporate Secretary

18782.0064.0002

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. **THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.		DATE REGISTERED: May 18, 1994
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-084462		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 043-000-426-523
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: June 28, 2012		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Pasig City		FAX NUMBER: 6340634
COMPLETE BUSINESS ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Pasig City		TELEPHONE NUMBER(S): 037-0100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, lease, donation or otherwise, and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise dev't & construction & hold for investment or otherwise, & otherwise deal in or dispose of real estate of all kinds, classes, description and purpose, &/or any improvements thereon or any interest & right therein whether as principal, agent or broker, etc.		INDUSTRY CLASSIFICATION:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Alliance Global Group, Inc.		7/F 1880 Eastwood Ave., 188 E. Rodriguez Jr. Ave., QC
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fil-Estate Urban Dev't Corp.	A200003218	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Golf and Development, Inc.	0000714461	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Properties, Inc.	0000173536	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Sherwood Hills Dev't, Inc.	AS96000435	6/F La Paz Centre, V.A. Rufino cor. Salcedo Sts. Legaspi Village, Makati City
Golfcorp, Inc.	A199811211	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Ecocentrum Corporation	AS95003567	Bifan, Laguna
Fil-Power Construction Equipment Leasing Corporation	AS96001008	219 2nd Floor, Unit 214, Katipunan Ave., Blue Ridge, Q.C.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CAPITAL STRUCTURE

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	10,000,000,000	1.00	10,000,000,000.00
	TOTAL	10,000,000,000	TOTAL P	10,000,000,000.00

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	8,039,702.916		1.00	8,039,702,916.00	
		TOTAL	8,039,702,916	TOTAL	TOTAL P	8,039,702,916.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
15		common	378,297,084		1.00	378,297,084.00	
Percentage of Foreign Equity :			TOTAL	378,297,084	TOTAL	TOTAL P	378,297,084.00
TOTAL SUBSCRIBED						P	8,418,000,000.00

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common			8,039,702,916.00	
		TOTAL		TOTAL P	8,039,702,916.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
-----	-----	common	378,297,084	-----	378,297,084.00	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
TOTAL			378,297,084	TOTAL P	378,297,084.00	
				TOTAL PAID-UP P	8,418,000,000.00	

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St. Corinthian Gardens, Q.C.	N	C	Y	Chief Executive Officer	C/M	125-960-003 Filipino
2. WILBUR L. CHAN - Filipino 7/F Renaissance Tower, Meralco Ave. Pasig City	N	M	Y	Executive Director	N/M	133-858-316 Filipino
3. PRESENCIO P. AQUINO - Filipino 100 Doña Juliana, Filinvest Homes, Antipolo City	N	I	Y	N/A	A/C/N/C C/C	113-313-284 Filipino
4. GARRY V. DE GUZMAN - Filipino 903 Camia St., Phase 7, Gatchalian Subdivision, Las Pinas City	N	M	Y	Treasurer	N/M C/M	186-076-649 Filipino
5. LOURDES T. GUTIERREZ - Filipino Unit 19N Paseo Parkview Tower II, Salcedo Village, Makati City	N	M	Y	N/A	A/M	106-893-930 Filipino
6. FERDINAND T. SANTOS - Filipino 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City	Y	M	Y	President	N/A	106-807-161 Filipino
7. ROBERT JOHN L. SOBREPENA - Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	Y	M	Y	Co- Chairman	N/A	106-808-899 Filipino
8. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque Subd., Parañaque City	N	I	Y	N/A	A/M	110-183-659 Filipino
9. ROBERT EDWIN C. LIM - Filipino 19 Laguna Bay Drive, South Bay Gardens, Paranaque City	N	M	Y	N/A	N/A	105-671-562 Filipino
10. DOMINIC V. ISBERTO - Filipino Regency Townhomes, Xavierville 2, Q.C.	N	N	N	Corporate Secretary	N/A	204-642-254 Filipino
11. ROLANDO D. SIATELA - Filipino Laguna Bel-Aire, Sta. Rosa, Laguna	N	N	N	Assist. Corporate Secretary	N/A	148-243-295 Filipino
12. ROBERTO S. ROCO - Filipino 5/F Renaissance Tower, Meralco Avenue, Pasig City	N	N	Y	CFO	N/A	105-774-632 Filipino
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,545 (as of June 30, 2012) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,488

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 20,982,370,118.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	common	5,255,000,000	5,255,000,000.00	62.43%	5,255,000,000.00	003-831-302-000
	TOTAL	5,255,000,000	5,255,000,000.00			
FIL-ESTATE MANAGEMENT, INC. Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,172,774,606	1,172,774,606.00	13.93%	1,172,774,606.00	000-053-966
	TOTAL	1,172,774,606	1,172,774,606.00			
PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City		1,496,686,008	1,496,686,008.00	17.78%	1,496,686,008.00	004724849000
	TOTAL	1,496,686,008	1,496,686,008.00			
PCD NOMINEE CORPORATION (FOREIGN) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City		375,613,918	375,613,918.00	4.46%	375,613,918.00	004774849000
	TOTAL	375,613,918	375,613,918.00			
5. CAP PENSION TRUST FUND Filipino Allied Bank Building Ayala Avenue, Makati City		9,263,280	9,263,280.00	0.11%	9,263,280.00	321000432755
	TOTAL	9,263,280	9,263,280.00			
6. GREENFIELD DEVELOPMENT CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City		8,640,000	8,640,000.00	0.10%	8,640,000.00	00-122-954
	TOTAL	8,640,000	8,640,000.00			
7. JOHN T. LAO Filipino 318 Gunao St. Quiapo, Manila		7,035,100	7,035,100.00	0.08%	7,035,100.00	106-962-777
	TOTAL	7,035,100	7,035,100.00			
8. LUCIO W. YAN Filipino 537 Lafayette St. Greenhills East, Mandaluyong City	common	5,755,000	5,755,000.00	0.07%	5,755,000.00	102-648-906
	TOTAL	5,755,000	5,755,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					8,330,767,912.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,545

(as of June 30, 2012)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,488

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 20,982,370,118.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)		
9. ROMEO G. ROXAS Filipino 35 Zodiac St. Bel-Air, Makati City	common	3,716,000	3,716,000.00	0.04%	106-207-340
	TOTAL	3,716,000	3,716,000		
10. AVESCO MARKETING Filipino Aurora Boulevard cor. Yale St. Cubao, Quezon City	common	3,512,106	3,512,106.00	0.04%	040-000-400-152
	TOTAL	3,512,106	3,512,106		
11. RBL FISHING CORPORATION 925 M. Naval Street Navotas, Metro Manila	common	2,924,998	2,924,998.00	0.04%	000-726-312
	TOTAL	2,924,998	2,924,998		
12. WILBUR CHAN Filipino 7/F Renaissance Tower, Meralco Avenue, Pasig City	common	2,611,825	2,611,825.00	0.03%	113-858-316
	TOTAL				
13. BUENAFORTUNA, INCORPORATED 66 United St. Mandaluyong City	common	2,262,992	2,262,992.00	0.03%	002-786-538
	TOTAL	2,262,992	2,262,992		
14. JENNIFER C. LEE OR JOSEPHINE C. LIM Filipino 1143 Vito Cruz St., Manila 1004	common	2,000,000	2,000,000.00	0.02%	182-241-553/194-846-565
	TOTAL				
15. GILMORE PROPERTY MARKETING ASSOCIATES, INC. - Filipino 21/F The World Center, 330 Sen. Gil Puyat Avenue, Makati City	common	1,983,000	1,983,000.00	0.02%	005-039-236
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				19,010,921.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 4,545 (as of June 30, 2012)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,488
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 20,982,370,118.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
16. FEDERAL HOMES, INC. Filipino 21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati City	common	1,939,860	1,939,860.00	0.02%	1,939,860.00	000-159-013
	TOTAL	1,939,860	1,939,860			
17. PHILIPPINE VETERANS BANK FAO COMPREHENSIVE ANNUITY PLANS & PENSION CORP./101 Rufino cor. Dela Rosa Sts., Makati City	common	1,837,428	1,837,428.00	0.02%	1,837,428.00	000-836-616
	TOTAL	1,837,428	1,837,428			
18. FRITZ L. DY Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,813,500	1,813,500.00	0.02%	1,813,500.00	908-157-806
	TOTAL	1,813,500	1,813,500			
19. DYNALAND PROPERTIES & DEV'T., INC. Filipino Shaw Boulevard, Mandaluyong City	common	1,700,001	1,700,001.00	0.02%	1,700,001.00	106-808-899
	TOTAL	1,700,001	1,700,001			
20. ROBERT JOHN L. SOBREPENA Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,617,485	1,617,485.00	0.02%	1,617,485.00	106-808-899
	TOTAL	1,617,485	1,617,485			
21. MAXIMINO S. UY &/OR LIM HUE HUA Filipino Cedar Exec Bldg. 26 Timog Ave. cor Scout Tobias St., Q.C.	common	1,478,400	1,478,400.00	0.02%	1,478,400.00	106-808-899
	TOTAL	1,478,400	1,478,400			
22. OTHERS	common	57,834,493	57,834,493.00		57,834,493.00	
	TOTAL	57,834,493	57,834,493			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					68,221,167.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,418,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL -ESTATE RESORTS, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DOMINIC V. ISBERTO, CORPORATE SECRETARY OF THE CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ____ DAY OF AUGUST, 2012 IN PASIG CITY.



DOMINIC V. ISBERTO

31 AUG 2012

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON AUGUST ____, 2012.

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 204-642-254.

18782.0064.0010
DOC. NO: 119
PAGE NO: 20
BOOK NO: CCN
SERIES OF 2012:


ATTY. RAMON L. CAPIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2012
ROLL No. 22,172 TIN NOG-918-997
KCLE No. III-100-4306
PTR No. 7510306 ISSUED ON
JAN. 2, 2012 AT PASIG CITY
IBP No. 284745