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## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94004462

Company Name FIL-ESTATE LAND INC.

Industry Classification

Company Type Stock Corporation

#### Document Information

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#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

# OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

	*	
1.	26 August 2010	
	Date of Report (Date of earliest event reported)	
2.	SEC Identification Number AS094-004462	
3.	BIR Tax Identification No. 430-000-426-523	
4.	FIL-ESTATE LAND, INC.	
	Exact name of issuer as specified in its charter	
5.	Philippines 6. SEC U	se Only)
٠.	Province, country or other jurisdiction of Industry Classification	
	incorporation	
7.	7th Floor, Renaissance Towers, Meralco Avenue, Pasig City	1200
1000	Address of principal office	Postal Code
8.	(632) 633-3947	
	Issuer's telephone number, including area code	
9.	Not applicable	
	Former name or former address, if changed since last report	

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P1.00 par value	3,350,000,000

11. Indicate the item numbers reported herein: Please refer to attached letter.

Re: Annual Stockholders' Meeting

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed by the undersigned on its behalf by the undersigned hereunto duly authorized.

Date: 27 August 2010

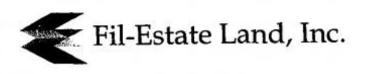
FIL-ESTATE LAND, INC.
Registrant

LILLAT P. J. Reyes

GILBERT RAYMUND T. REYES

Corporate Secretary

7/F Renaissance Towers, Meralco Ave., Ortigas Center, Pasig City Telefax: (632) 633-3947



27 August 2010

Securities and Exchange Commission SEC Building, EDSA Mandaluyong City

Attention: Director Justina F. Callangan

Corporation Finance Department

Re: Annual Stockholders' Meeting of

Fil-Estate Land, Inc. (LND)

### Gentlemen:

At the 26 August 2010 Annual Meeting of the Stockholders of Fil-Estate Land, Inc. (LND), wherein a majority of the stockholders were present either in person or represented by proxy, the following persons were elected as members of the Board of Directors for fiscal year 2010-2011:

- Robert John L. Sobrepeña
- Ferdinand T. Santos
- 3. Noel M. Cariño
- 4. Enrique A. Sobrepeña, Jr.
- Rafael Perez de Tagle, Jr.
- 6. Francisco C. Gonzalez (Independent Director)
- 7. Dominador T. Gregorio III (Independent Director)

The stockholders also approved the appointment of KL Siy & Associates as external auditor of LND for fiscal year 2010-2011.

Sincerely yours,

LBERT RAYMUND TO REYE

Corporate Secretary

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17-C annual meeting