



108272010001387



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Catherine E. Galiza
Receiving Branch : SEC Head Office
Receipt Date and Time : August 27, 2010 03:03:01 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94004462
Company Name FIL-ESTATE LAND INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108272010001387
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered August 26, 2010
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

A S 0 9 4 0 0 4 4 6 2

S.E.C. Registration Number

F I L - E S T A T E L A N D , I N C .

(Company's Full Name)

7 / F R E N A I S S A N C E T O W E R S

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)

GILBERT RAYMUND T. REYES

Contact Person

893-7623

Company Telephone Number

0 9 3 0 S E C F O R M 1 7 - C

Month Day Fiscal Year

FORM TYPE

Month Day Annual Meeting

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7th Floor, Renaissance Towers, Meralco Avenue, Pasig City** **1200**
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

GILBERT RAYMUND T. REYES
Corporate Secretary

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:

1. Robert John L. Sobrepeña
2. Ferdinand T. Santos
3. Noel M. Cariño
4. Enrique A. Sobrepeña, Jr.
5. 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,


GILBERT RAYMUND T. REYES
Corporate Secretary