



109242010000369

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

AMENDED GIS FOR THE YEAR 2010

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: FIL-ESTATE LAND, INC.		DATE REGISTERED: May 18, 1994
BUSINESS/TRADE NAME:		FISCAL YEAR END: September 30
SEC REGISTRATION NUMBER: AS094-004462		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 430-000-426-523
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Thursday of March		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 26 August 2010		www.fil-estate.land.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila, Philippines		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 7th Floor Renaissance Towers, Meralco Avenue, Pasig City		FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KL Siy & Associates - Ms. Kathleen L. Siy		SEC ACCREDITATION NUMBER (if applicable): 0201-F
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise development and hold for investment or otherwise, and otherwise deal in or dispose of real estate of all kinds and/or any improvements thereon		TELEPHONE NUMBER(S): 637-0100
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:

INTERCOMPANY AFFILIATIONS

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
0000106295	Fil-Estate Management, Inc.	7/F Renaissance Tower, Meralco Ave., Pasig City
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
A200003218	Fil-Estate Urban Dev't Corp.	7/F Renaissance Tower, Meralco Ave., Pasig City
0000174461	Fil-Estate Golf and Development Inc.	7/F Renaissance Tower, Meralco Ave., Pasig City
0000173536	Fil-Estate Properties, Inc.	7/F Renaissance Tower, Meralco Ave., Pasig City
A199811211	Golforce, Inc.	7/F Renaissance Tower, Meralco Ave., Pasig City
CS200254994	La Compana De Sta. Barbara, Inc.	7/F Renaissance Tower, Meralco Ave., Pasig City
AS96001008	Fil-Power Construction Equipment Leasing Corporation	219 2nd Floor, Unit 21-I, Katipunan Ave., Blue Ridge, Quason City
CS200407850	Sto. Domingo Place Development Corporation	7/F Renaissance Tower, Meralco Ave., Pasig City

===== INTERCOMPANY AFFILIATIONS =====		
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
AS96000435	Sherwood Hills Dev't Inc.	6/F La Paz Centre, V.A. Rufino cor. Salcedo Sts., Legaspi Village, Makati City
AS95003567	Fil-Estate Ecocentrum Corporation	Bifian, Laguna
AS096000870	Fil-Estate Realty Sales Associates, Inc.	3/F Renaissance Tower, Meralco Ave., Pasig City
173308	Fil-Estate Marketing Associate, Inc.	2/F Renaissance Tower, Meralco Ave., Pasig City
AS093000081	Fil-Estate Sales, Inc.	6/F Renaissance Tower, Meralco Ave., Pasig City
AS92004797	Fil-Estate Network, Inc.	2/F Renaissance Tower, Meralco Ave., Pasig City
97030	Fil-Estate Realty Corporation	Mezzanine Floor, Renaissance Tower, Meralco Ave., Pasig City

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	5,000,000,000	1.00	5,000,000,000.00
	TOTAL	5,000,000,000	TOTAL P	5,000,000,000.00

	SUBSCRIBED CAPITAL
--	--------------------

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	3,258,058,049		1.00	3,258,058,049.00	
		TOTAL	3,258,058,049	TOTAL	TOTAL P	3,258,058,049.00	

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
		common	91,941,951		1.00	91,941,951	

Percentage of Foreign Equity :	TOTAL	91,941,951	TOTAL	TOTAL P	91,941,951.00
			TOTAL SUBSCRIBED	P	3,350,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common			3,258,058,049	
		TOTAL		TOTAL P	3,258,058,049.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common			91,941,951	
TOTAL				TOTAL P	91,941,951.00	
				TOTAL PAID-UP P	3,350,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* 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: FIL-ESTATE LAND, 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. ROBERT JOHN L. SOBREPEÑA 11 Tabuena St. Corinthian Gardens, Quezon City	Y	C	Y	Chief Executive Officer	Y	106-808-899 Filipino
2. FERDINAND T. SANTOS 12 Olivia St., Valle Verde V, Pasig City	Y	M	Y	President	Y	106-807-161 Filipino
3. NOEL M. CARÑO 45 Cabbage St., Valle Verde V, Pasig City	Y	M	Y	Vice- Chairman	Y	106-809-774 Filipino
4. ENRIQUE A. SOBREPEÑA, JR. 175 Tropical Ave., BF Homes, Las Piñas City	Y	M	Y	N/A	N	101-876-813 Filipino
5. RAFAEL PEREZ DE TAGLE, JR. 6/F Renaissance Tower, Meralco Ave., Pasig City	N	M	Y	N/A	N	106-808-530 Filipino
6. DOMINADOR T. GREGORIO III 28th Floor Ayala Life-FGU Center, 6811 Ayala Avenue, Makati City	N	M	Y	N/A	N	177-088-350-000 Filipino
7. FRANCISCO C. GONZALEZ 36 Cordillera St., Mandaluyong City	N	M	Y	N/A	N	122-930-742 Filipino
8. ROBERTO S. ROCO 11 Poland St., Better Living Subd., Parañaque City	N		Y	Chief Finance Officer	N	105-774-632 Filipino
9. GILBERT RAYMUND T. REYES 5/F SEDCCO 1 Bldg., 120 Rada cor. Legaspi Sts., Legaspi Village, Makati City	N		N	Corporate Secretary	N	106-973-867 Filipino
10. ALICE ODCHIGUE-BONDOC 6/F Renaissance Tower, Meralco Ave., Pasig City	N		Y	Asst. Corporate Secretary	N	165-723-045 Filipino
11.						
12.						
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.

GIS_STOCK (v.2005)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: FIL-ESTATE LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 4809				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P15,117,269,000.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. FIL-ESTATE MANAGEMENT, INC. Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,883,378,007	1,883,378,007.00	56.67	1,883,378,007.00	000-053-966
	TOTAL	1,883,378,007	1,883,378,007.00			
2. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	common	1,131,303,864	1,131,303,864.00	20.98	1,131,303,864.00	004724849000
	TOTAL	1,131,303,864	1,131,303,864.00			
3. PCD NOMINEE CORPORATION (FOREIGN) Foreign 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	common	89,238,285	89,238,285.00	13.80	89,238,285.00	004774849000
	TOTAL	89,238,285	89,238,285.00			
4. JAIME V. BORROMEO Filipino 102 East Maya Drive, Philam Homes, Quezon City	common	61,874,000	61,874,000.00	2.72	61,874,000.00	220-637-633
	TOTAL	61,874,000	61,874,000.00			
5. ROBERTO N. DEL ROSARIO Filipino Blk. 31 Lot 1, Dagat-Dagatan, Malabon	common	13,449,150	13,449,150.00	0.40	13,449,150.00	134-856-504
	TOTAL	13,449,150	13,449,150.00			
6. DYNALAND PROPERTIES & DEVT INC. Filipino Shaw Boulevard, Mandaluyong City	common	11,700,002	11,700,002.00	0.35	11,700,002.00	410000662860
	TOTAL	11,700,002	11,700,002.00			
7. ANGPING & ASSOC. SECURITIES INC. Filipino 2003/2004 The Peak, 107 Alfaro St. Salcedo Village, Makati City	common	11,275,750	11,275,750.00	0.41	11,275,750.00	5037731000
	TOTAL	11,275,750	11,275,750.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: FIL-ESTATE LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 4809				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,117,269,000.00						
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		
8. CAP PENSION TRUST FUND Filipino Allied Bank Building, Ayala Avenue, Makati City	common	9,263,280	9,263,280.00	0.28	9,263,280.00	321000432755
	TOTAL	9,263,280	9,263,280.00			
9. GREENFIELD DEVELOPMENT CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	common	8,640,000	8,640,000.00	0.26	8,640,000.00	000-122-954
	TOTAL	8,640,000	8,640,000.00			
10. JOHN T. LAO Filipino 318 Gunao St., Quaiipo, Manila	common	7,035,100	7,035,100.00	0.20	7,035,100.00	Not Available
	TOTAL	7,035,100	7,035,100.00			
11. LUCIO W. YAN Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	common	5,755,000	5,755,000.00	0.17	5,755,000.00	102-646-906
	TOTAL	5,755,000	5,755,000.00			
12. MAXIMINO S. UY &/OR LIM HUE HUA Filipino Cedar Executive Building, 6th Flr., 26 Timog Ave. cor. South Tobias St., Quezon City	common	5,478,400	5,478,400		5,478,400.00	Not Available
	TOTAL	5,478,400	5,478,400			
13. RICHARD L. LAO Filipino 2262 Avocado St., Dasmarinas Village, Makati City	common	4,617,990	4,617,990.00	0.14	4,617,990.00	Not Available
	TOTAL	4,617,990	4,617,990.00			
14. SOUTHERN HEIGHTS LAND DEV'T CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	common	4,219,815	4,219,815.00	0.13	4,219,815.00	000-194-609-000
	TOTAL	4,219,815	4,219,815.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FIL-ESTATE LAND, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 4809				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,117,269,000.00						
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		
15. CEDAR COMMODITIES, INC. Filipino 6th Flr., Cedar Executive Building, South Tobias St., Timog, QC	common	4,000,000	4,000,000.00	0.12	4,000,000.00	Not Available
TOTAL		4,000,000	4,000,000.00			
16. ROMEO G. ROXAS Filipino 35 Zodiac St., Bel-Air, Makati City	common	3,716,000	3,716,000.00	0.11	3,716,000.00	106-207-340
TOTAL		3,716,000	3,716,000.00			
17. AVESCO MARKETING Filipino Aurora Boulevard corner Yale St., Cubao, Quezpn City	common	3,512,106	3,512,106.00	0.10	3,512,106.00	040-000-400-152
TOTAL		3,512,106	3,512,106.00			
18. CATALINA PUA LI LAO Filipino 2262 Avocado St., Dasmariñas Village, Makati City	common	3,452,670	3,452,670.00	0.10	3,452,670.00	Not Available
TOTAL		3,452,670	3,452,670.00			
19. RBL FISHING CORPORATION Filipino 925 M. Naval Street, Navotas	common	2,924,998	2,924,998.00	0.10	2,924,998.00	Not Available
TOTAL		2,924,998	2,924,998.00			
20. WILBUR CHAN Filipino 1103-B Tektite Tower, Exchange Road, Ortigas Ave., Pasig City	common	2,611,825	2,611,825.00	0.10	2,611,825.00	113-858-316
TOTAL		2,611,825	2,611,825.00			
21. OTHERS (Indicate the number of the remaining stockholders) 4789	common	82,553,758	82,553,758.00		82,553,758.00	
TOTAL		82,553,758	82,553,758.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,350,000,000.00			
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.						

I, GILBERT RAYMUND T. REYES
(NAME)

Corporate Secretary OF THE ABOVE-MENTIONED
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (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 22nd DAY OF SEPTEMBER 2010 IN MAKATI CITY.


GILBERT RAYMUND T. REYES
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 22 SEPTEMBER 2010. AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. XX4965316 VALID UNTIL 13 NOVEMBER 2014.


NICHOLAS F. BONDOC

NOTARY PUBLIC

Appointed No. M-287

Valid until 11/11/10

CITY/PROVINCE

DOC. NO: 24 :
PAGE NO. 44 :
BOOK NO. IV :
SERIES OF 2010 :

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31, 2010

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

120 Rada Street, Legaspi Village, Makati City