



102112011000694

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

**Document Information**

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<b>Document ID</b>	102112011000694
<b>Document Type</b>	GENERAL INFORMATION SHEET
<b>Document Code</b>	GIS
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<b>Remarks</b>	Amendment

**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 =====

<b>CORPORATE NAME:</b> FIL-ESTATE LAND, INC.		<b>DATE REGISTERED:</b> May 18, 1994
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b> September 30
<b>SEC REGISTRATION NUMBER:</b> AS094-004462		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-426-523-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 1st Thursday of March		<b>WEBSITE/URL ADDRESS:</b> www.fil-estateland.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> N.A. <b>August 26, 2010</b>		<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Metro Manila, Philippines		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor Renaissance Towers, Meralco Avenue, Pasig City		<b>TELEPHONE NUMBER(S):</b> 637-0100
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> KL Siy & Associates - Ms. Kathleen L. Siy	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0201-F	<b>GEOGRAPHICAL CODE:</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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		<b>INDUSTRY CLASSIFICATION:</b>

**INTERCOMPANY AFFILIATIONS**

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
0000106295	Alliance Global Group, Inc.	7/F 1880 Eastwood Ave. Eastwood City CyberPark Bagumbayan, Q.C.
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
0000106295	Fil-Estate Management, Inc.	7/F Renaissance Tower, Meralco Ave., Pasig City
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
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

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: FIL-ESTATE LAND, INC.

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	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

### 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
	4,680	common	8,258,058,049		1.00	8,258,058,049.00	
TOTAL			8,258,058,049	TOTAL	TOTAL P	8,258,058,049.00	98.90%
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
American	10	common	888,683		1.00	91,941,951	
Chinese	20		909,486				
Others	15		90,003,780				
British	1		1				
New Zealander	2		140,001				
Percentage of Foreign Equity :		TOTAL	91,941,951	TOTAL	TOTAL P	91,941,951.00	1.10%
				TOTAL SUBSCRIBED P		8,350,000,000.00	

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	4,680	common	8,258,058,049		8,258,058,049	
TOTAL			8,258,058,049	TOTAL P	8,258,058,049.00	98.90%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	10	common	888,683		91,941,951	
Chinese	20		909,486			
Others	15		90,003,780			
British	1		1			
New Zealander	2		140,001			
TOTAL			91,941,951	TOTAL P	91,941,951.00	1.10%
				TOTAL PAID-UP P		8,350,000,000.00

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. ANDREW L. TAN 11 Abueva St. Corinthian Gardens, Q.C.	N	C	Y	Chief Executive Officer	N/M C/M	125-960-003 Filipino
2. ROBERT JOHN L. SOBREPENA 11 Tabuena St., Corinthian Gardens, Q.C.	Y	M	Y	Co-Chairman	N/A	106-808-809 Filipino
3. NOEL M. CARIÑO 45 Cabbage St., Valle Verde V, Pasig City	Y	M	Y	Vice- Chairman	N/A	106-809-774 Filipino
4. FERDINAND T. SANTOS 12 Olivia St., Valle Verde V, Pasig City	Y	M	Y	President	N/M	106-807-161 Filipino
5. GARRY V. DE GUZMAN 962 Camia St. Phase 7 Gatchalian Subd. Las Pinas	N	M	Y	N/A	A/M C/M	186-076-649 Filipino
6. WILBUR L. CHAN 28/F The World Center 330 Sen. Gil Puyat Ave. Makati City	N	I	Y	N/A	A/M N/C;C/C	113-858-316 Filipino
7. CRESENCIO P. AQUINO 130 Doña Juliana Filinvest Homes, Antipolo	N	I	Y	N/A	A/C	113-313-284 Filipino
8. ROBERTO S. ROCO 11 Poland St., Better Living Subd., Parañaque City	N	N/A	Y	Treasurer/ CFO/ Compliance Officer	N/A	105-774-632 Filipino
9. DOMINIC V. ISBERTO Regency Townhomes, Xavierville 2, Quezon City	N	N/A	N	Corporate Secretary	N/A	204-642-254 Filipino
10. ROLANDO D. SIATELA Laguna Bel-Air Sta. Rosa, Laguna	N	N/A	N	Asst. Corporate Secretary	N/A	121-475-519 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 =====						
<b>CORPORATE NAME:</b> FIL-ESTATE LAND, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,728				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> 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		
1. ALLIANCE GLOBAL GROUP, INC.  Filipino  7/F 1680 Eastwood Avenue, Eastwood City CyberPark Bagumbayan, Quezon City	common	5,000,000,000	5,000,000,000		5,000,000,000.00	003-831-302-000
	<b>TOTAL</b>	<b>5,000,000,000</b>	<b>5,000,000,000</b>	<b>59.88%</b>		
2. PCD NOMINEE CORPORATION (FILIPINO)  Filipino  37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	common	1,564,468,413	1,564,468,413		1,564,468,413.00	004724849000
	<b>TOTAL</b>	<b>1,564,468,413</b>	<b>1,564,468,413</b>	<b>18.74%</b>		
3. FIL-ESTATE MANAGEMENT, INC.  Filipino  7/F Renaissance Tower, Meralco Avenue, Pasig City	common	1,141,878,007	1,141,878,007		1,141,878,007.00	004724849000
	<b>TOTAL</b>	<b>1,141,878,007</b>	<b>1,141,878,007</b>	<b>13.68%</b>		
4. PCD NOMINEE CORPORATION (FOREIGN)  Foreign  37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	common	89,258,785	89,258,785		89,258,785.00	004774849000
	<b>TOTAL</b>	<b>89,258,785</b>	<b>89,258,785</b>	<b>1.07%</b>		
5. DYNALAND PROPERTIES & DEVT INC.  Filipino  Shaw Boulevard, Mandaluyong City	common	11,700,002	11,700,002		11,700,002.00	410000662880
	<b>TOTAL</b>	<b>11,700,002</b>	<b>11,700,002</b>	<b>0.14%</b>		
6. CAP PENSION TRUST FUND  Filipino  Allied Bank Building, Ayala Avenue, Makati City	common	9,263,280	9,263,280		9,263,280.00	321000432755
	<b>TOTAL</b>	<b>9,263,280</b>	<b>9,263,280</b>	<b>0.11%</b>		
7. GREENFIELD DEVELOPMENT CORPORATION  Filipino  Shaw Boulevard, Mandaluyong City	common	8,640,000	8,640,000		8,640,000.00	000-122-954
	<b>TOTAL</b>	<b>8,640,000</b>	<b>8,640,000</b>	<b>0.10%</b>		
8. JOHN T. LAO  Filipino  318 Gunao St., Quiapo, Manila	common	7,035,100	7,035,100		7,035,100.00	
	<b>TOTAL</b>	<b>7,035,100</b>	<b>7,035,100</b>	<b>0.08%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,832,243,587		<b>7,832,243,587.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
			5,000,000,000			

*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: FIL-ESTATE LAND, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,728

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		
9. LUCIO W. YAN Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	common	5,755,000	5,755,000.00		5,755,000.00	102-646-906
	<b>TOTAL</b>	<b>5,755,000</b>	<b>5,755,000.00</b>	<b>0.07%</b>		
10. SOUTHERN HEIGHTS LAND DEV'T CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	common	4,219,815	4,219,815.00		4,219,815.00	000-122-954
	<b>TOTAL</b>	<b>4,219,815</b>	<b>4,219,815.00</b>	<b>0.05%</b>		
11. ROMEO G. ROXAS  318 Gunao St., Quaiipo, Manila	common	3,716,000	3,716,000.00		3,716,000.00	Not Available
	<b>TOTAL</b>	<b>3,716,000</b>	<b>3,716,000.00</b>	<b>0.04%</b>		
12. AVESCO MARKETING Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	common	3,512,106	3,512,106.00		3,512,106.00	102-646-906
	<b>TOTAL</b>	<b>3,512,106</b>	<b>3,512,106.00</b>	<b>0.04%</b>		
13. CATALINA PUA LI LAO Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City cor. South Tobias St., Quezon City	common	3,452,670	3,452,670.00		3,452,670.00	Not Available
	<b>TOTAL</b>	<b>3,452,670</b>	<b>3,452,670.00</b>	<b>0.04%</b>		
14. RBL FISHING CORPORATION Filipino 2262 Avocado St., Dasmarinas Village, Makati City	common	2,924,998	2,924,998.00		2,924,998.00	Not Available
	<b>TOTAL</b>	<b>2,924,998</b>	<b>2,924,998.00</b>	<b>0.04%</b>		
15. WILBUR CHAN Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	common	2,611,825	2,611,825.00		2,611,825.00	000-194-609-000
	<b>TOTAL</b>	<b>2,611,825</b>	<b>2,611,825.00</b>	<b>0.03%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			26,191,414.00			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					26,192,414.00	

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 =====

<b>CORPORATE NAME: FIL-ESTATE LAND, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 4728</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,117,269,000.00</b>						
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. BUENA FORTUNA, INCORPORATED  Filipino  6th Flr., Cedar Executive Building, South Tobias St., Timog, QC	common	2,262,992	2,262,992	0.03%	2,262,992.00	Not Available
	<b>TOTAL</b>	<b>2,262,992</b>	<b>2,262,992</b>			
17. JENNIFER C. LEE OR JOSEPHINE C. LIM  Filipino  35 Zodiac St., Bel-Air, Makati City	common	2,000,000	2,000,000	0.02%	2,000,000.00	106-207-340
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000</b>			
18. FEDERAL HOMES, INC.  Filipino  Aurora Boulevard corner Yale St., Cubao, Quezpn City	common	1,939,860	1,939,860	0.02%	1,939,860.00	040-000-400-152
	<b>TOTAL</b>	<b>1,939,860</b>	<b>1,939,860</b>			
19. PHILIPPINE VETERANS BANK FAO COMPREHENSIVE ANNUITY PLANS  Filipino  2262 Avocado St., Dasmarinas Village, Makati City	common	1,837,428	1,837,428		1,837,428.00	Not Available
	<b>TOTAL</b>	<b>1,837,428</b>	<b>1,837,428</b>			
20. FRITZ L. DY  Filipino  925 M. Naval Street, Navotas	common	1,813,500	1,813,500	0.02%	1,813,500.00	Not Available
	<b>TOTAL</b>	<b>1,813,500</b>	<b>1,813,500</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 4,708	common	481,710,219	481,710,219		481,710,219.00	
	<b>TOTAL</b>	<b>481,710,219</b>	<b>481,710,219</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			8,350,000,000	8,350,000,000.00		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.			
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:			
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	B S P	I C
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**  
(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 **FEB 1 1 2011** OF FEBRUARY 2011 IN **PASIG CITY**.



**DOMINIC V. ISBERTO**  
(SIGNATURE)

**PASIG CITY**

**FEB 1 1 2011**

**SUBSCRIBED AND SWORN TO** BEFORE ME IN **MAKATI CITY, PHILIPPINES** ON **FEBRUARY 2011**. AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. **ZZ223532** VALID UNTIL **22 MARCH 2012**.

DOC. NO: **205**  
PAGE NO. **41**  
BOOK NO. **XVIII**  
SERIES OF **2011** :

NOTARY PUBLIC FOR **ASISTENTE PROVINCE CARPIO**  
Notarial Commission No. **NOTARY PUBLIC**  
Commission expires on December 31, **Until December 31, 2012**  
Roll of Attorney Number **Roll No. 22,172 - TSN 106-918-897**  
PTR No. **100 No. 829549 NICLE No. 111 - 10014300**  
IBP No. **PTR No. 6515333 issued on Jan. 3, 2011 at Pasig City**  
Office Address: \_\_\_\_\_