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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

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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
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

867-8826

Company Telephone Number

1 2 **3 1**

Month Day
Fiscal Year

S E C F O R M 1 7 - C

FORM TYPE

09

Month

3rd Tues.

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

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. 03 March 2011
Date of Report
- 2. SEC Identification No: AS094-004452
- 3. BIR Tax Identification No: 430-000-426-523

- 4. Fil-Estate Land, Inc.
Exact name of issuer as specified in its charter

- 5. Metro Manila
Province, Country or other jurisdiction of incorporation or organization

- 6. (SEC use only)
Industry classification code

- 7. 7th Floor, Renaissance Towers
Meralco Avenue, Pasig City, Philippines
Address of issuer's principal office

- 8. (632) 6370100
Issuer's telephone number, including area code

- 9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

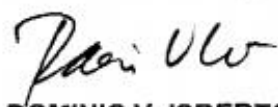
Title of Class	No. of Shares of Common Stock
Common	8,350,000,000

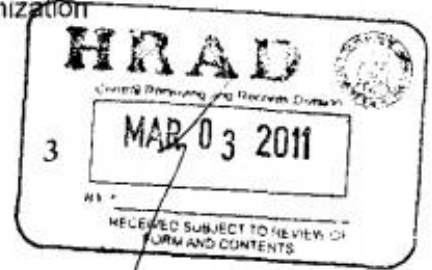
- 10. Item 9(b)

In view of the pending amendments to the By-laws of Fil-Estate Land, Inc. involving the change in the date of annual regular meetings of the stockholders FROM the first Thursday of March of each year TO the last Thursday of June of each year, the Board of Directors of the Company resolved to postpone the annual stockholders meeting for this year to the last Thursday of June. Attached is an Affidavit executed by the Corporate Secretary of the Company.

SIGNATURE

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

By: **FIL-ESTATE LAND, INC.**

DOMINIC V. ISBERTO
 Corporate Secretary and
 Asst. Corporate Information Officer





REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)
PASIG CITY

AFFIDAVIT

I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at the 28/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, after having been duly sworn to in accordance with law, state that:

- 1) I am the Corporate Secretary of Fil-Estate Land, Inc. (the "Corporation"), a corporation duly organized and existing under Philippine laws with office address at the 7/F, Renaissance Towers, Meralco Avenue, Ortigas Center, Pasig City.
- 2) The Board of Directors of the Corporation has previously approved to amend the Corporation's By-laws to change the date of annual regular meetings of the stockholders FROM the first Thursday of March of each year TO the last Thursday of June of each year.
- 3) In view of the pending amendment to the Corporation's By-Laws, the Board has resolved to postpone this year's Annual Meeting of Stockholders to the last Thursday of June.
- 4) This Affidavit is being executed in compliance with Section 11(a)(v) of Rule 20 of the Implementing Rules and Regulations of the Securities Regulation Code.

Signed this 03 March 2011 at Makati City.

DOMINIC V. ISBERTO
Affiant

SUBSCRIBED AND SWORN to before me this 03 March 2011, affiant personally known and exhibiting to me his Passport No. ZZ223532 issued on 22 March 2007 valid until 22 March 2012 at Manila.

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Series of 2011.

NOTARY PUBLIC
ATTY. RAMON L. CARPIO
NOTARY PUBLIC
Valid Date: Jan 31, 2012

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