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SECURITIES AND EXCHANGE COMMISSION

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 Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

F I L - E S T A T E C O R P O R A T I O N

(Company's Full Name)

7th FLOOR RENAISSANCE TOWERS,
EMERALD CO. AVE., PASIG CITY

(Business Address: No. Street City/Town/Province)

GILBERT RAYMUND T. REYES
Contact Person

8937623
Company Telephone Number

1 3 1 0 6
Month Day Fiscal Year FORM TYPE Month Day Annual Meeting

Certification with Diskette

First Thursday

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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CERTIFICATION

This is to certify that the diskette containing the file of the General Information Sheet (GIS) of **FIL-ESTATE CORPORATION** for 2011 contains the same and exact data as that appearing in the hard copies.

This Certification is issued in compliance with the requirements of the Securities and Exchange Commission (SEC) under SEC Memo Circular No. 06 dated April 7, 2006.

10092.0203.0002

Issued on this JAN 30 2012 day of _____ 2012.

CERTIFIED BY:

Gilbert R. T. Reyes
GILBERT RAYMUND T. REYES
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this JAN 30 2012 day of _____, affiant exhibiting to me his Passport No. XX4965316 valid until November 13, 2014.

Doc. No. 107;
Page No. 23;
Book No. I;
Series of 2012.

Anna Theresa Licaros
ANNA THERESA LICAROS
Notary Public
Until December 31, 2012
PTR No. 3134724/Jan. 09, 2012/Makati City
IBP No. 875945/Jan. 2, 2012/Makati City
Roll of Attorneys No. 53717
Appointment No. M-644
5/F, SEDCCO I Building, 120 Rada corner Legaspi Streets, Legaspi Village, Makati City

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

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 TWO (2) 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 CORPORATION	DATE REGISTERED: 17-Sep-54
BUSINESS/TRADE NAME:	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 9142	CORPORATE TAX IDENTIFICATION NO. (TIN): 041-000-194-408
DATE OF ANNUAL MEETING PER BY-LAWS: 1st Thursday of June	WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: No annual meeting held for 2011.	E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila	FAX NUMBER: 6340634
COMPLETE BUSINESS ADDRESS: 7/F Renaissance Tower, Meralco Avenue, Pasig City	TELEPHONE NUMBER: 6333947
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to see, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose or any and all properties of every kind and description.</small>	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====		
SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
	Fil-Estate Management Inc.	6/F Renaissance Tower, Meralco Ave., Pasig City
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FIL-ESTATE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	2,000,000,000	1.00	2,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	TOTAL	2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

F I L I P I N O	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	993,942,883	236,536,583	1.00	993,942,883.00	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
		TOTAL	993,942,883	TOTAL	TOTAL P	993,942,883.00	

F O R E I G N (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	4,003,603	4,003,603	1.00	4,003,603.00	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
		TOTAL	4,003,603	TOTAL	TOTAL P		
Percentage of Foreign Equity :			TOTAL	4,003,603	TOTAL P		
						TOTAL SUBSCRIBED P	997,946,486.00

PAID-UP CAPITAL

F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	993,942,883	1.00	993,942,883.00	
		-----	-----	-----	-----	
		TOTAL	993,942,883	TOTAL P	993,942,883.00	

F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	4,003,603	1.00	4,003,603.00	
		-----	-----	-----	-----	
		TOTAL	4,003,603	TOTAL P		
0.40 %			TOTAL	TOTAL P	997,946,486.00	
					TOTAL PAID-UP P	997,946,486.00

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 CORPORATION						
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. SOBREPENA 26/F Renaissance 3000, Meralco Avenue, Pasig City	N	C	Y	Chairman		106-808-899 Filipino
2. FERDINAND T. SANTOS 12 Olivia St., Valle Verde IV, Pasig City	N	M	Y	President		106-807-161 Filipino
3. ENRIQUE A. SOBREPENA, JR. 175 Tropical Ave., BF Homes, Las Pinas, Metro Manila	N	M	Y	n/a		106-876-813 Filipino
4. NOEL M. CARINO 45 Cabbage St., Valle Verde V, Pasig City	N	M	Y	n/a		106-809-774 Filipino
5. RUBEN R. PAYUMO 944 Luna Mencias St., Mandaluyong City	N	M	Y	n/a		106-199-050 Filipino
6. FRANCISCO C. GONZALEZ 5/F Renaissance Tower, Meralco Ave., Pasig City	N	M	Y	n/a		122-930-742 Filipino
7. ROBERTO S. ROCO 10 Poland St., Better Living Subd., Paranaque City	N	M	Y	n/a		105-774-632 Filipino
8. RAFAEL PEREZ DE TAGLE JR. 6/F Renaissance Tower, Meralco Ave., Pasig City	N	M	Y	n/a		106-808-530 Filipino
9. ALICE ODCHIGUE-BONDOC 6/F Renaissance Tower, Meralco Ave., Pasig City	N	M	Y	Assistant Corporate Secretary		165-723-045 Filipino
10. GILBERT RAYMUND T. REYES 5/F SEDCCO I Bldg., Rada cor. Legaspi St., Makati City	N		N	Corporate Secretary		106-973-867 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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: FIL-ESTATE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,914			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. PCD NOMINEE CORPORATION Filipino G/F Makati Stock Exchange Building, 6775 Ayala Avenue, Makati City	common	100,703,133	100,703,133	10.07	100,703,133	004-774-849-000
	TOTAL	100,703,133	100,703,133.00			
2. ALAKOR SECURITIES CORPORATION Filipino 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	common	66,778,253	66,778,253.00	6.69	66,778,253	008-461-151-000
	TOTAL	66,778,253	66,778,253.00			
3. FIL-ESTATE MANAGEMENT INC. Filipino 6/F Renaissance Tower, Meralco Avenue, Pasig City	common	759,599,197	759,599,197	5.77	759,599,197	000-053-966
	TOTAL	759,599,197	759,599,197.00			
4. BANK OF COMMERCE-TRUST SERVICES GRP Filipino 14/F Phil. First Building, Ayala Ave., Makati City	common	43,211,800	43,211,800.00	4.33	43,211,800	47000-440-440
	TOTAL	43,211,800	43,211,800.00			
5. BANK OF COMMERCE-TG-91-07-001C Filipino 12/F Bankers Centre, Ayala Ave., Makati City	common	6,383,000	6,383,000.00	0.64	6,383,000	47000-440-440
	TOTAL	6,383,000	6,383,000.00			
6. PCD NOMINEE CORPORATION Non-Filipino G/F Makati Stock Exchange Building, 6775 Ayala Avenue, Makati City	common	3,046,629	3,046,629	0.29	3,046,629	004-774-849-000
	TOTAL	3,046,629	3,046,629.00			
7. BANCOMMERCE INVESTMENT CORP. Filipino 4/F Bankers Center Bldg., 6764 Ayala Ave., Makati City	common	2,000,000	2,000,000.00	0.20	2,000,000.00	004-781-234
	TOTAL	2,000,000	2,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					981,722,012.00	

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 =====

CORPORATE NAME: FIL-ESTATE CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	1,922
NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	

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 OWNERSHIP
8. NOEL M. CARINO Filipino 7th Floor Renaissance Tower, Meralco Ave.	common	1,506,500	1,506,500.00	0.15	1,506,500.00	106-809-774
	TOTAL	1,506,500	1,506,500.00			
9. JAIME V. BORROMEO Filipino 97 East Maya Dr., Philam, Quezon City	common	1,000,000	1,000,000.00	0.10	1,000,000.00	220-637-633
	TOTAL	1,000,000	1,000,000.00			
10. LEROY TAN Filipino Unit 901 Paragon Plaza Condominium, Edsa cor. Pioneer St., Mandaluyong	common	675,500	675,500.00	0.07	675,500.00	125-978-182
	TOTAL	675,500	675,500.00			
11. BELSON SECURITIES INC. Filipino 4/F Belson House, 271 EDSA, Mandaluyong City	common	664,000	664,000.00	0.07	664,000.00	000-154-219-000
	TOTAL	664,000	664,000.00			
12. ROBERTO N. DEL ROSARIO Filipino Unit 306, City Tower Condo, 810 Aurora Blvd.	common	628,000	628,000.00	0.06	628,000.00	134-856-504
	TOTAL	628,000	628,000.00			
13. CFC CORPORATION Filipino URC Building, 110 E. Rodriguez Ave., Pasig City	common	576,000	576,000.00	0.06	576,000.00	000-283-513
	TOTAL	576,000	576,000.00			
14. HOLDERS-UNEXCHANGED SAN JOSE Other Alien 7th Floor Renaissance Tower, Meralco Ave., Ortigas Center	common	556,839	556,839.00	0.05	556,839.00	N/A
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					5,606,839.00	

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 =====

CORPORATE NAME: FIL-ESTATE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		1,922	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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 OWNERSHIP		
15. LI CHIH-HUI Taiwanese c/o 340 Nueva St., Binondo, Manila	common	500,000	500,000.00	0.05	500,000.00	Passport No. 132032275
	TOTAL	500,000	500,000.00			
16. DAVID GO SECURITIES CORP. Filipino Suite 309 Federation Center Bldg., Muelle de Binondo, Manila	common	414,200	414,200.00	0.04	414,200.00	000-320-855-000
	TOTAL	414,200	414,200.00			
17. TRENDLINE SECURITIES CORPORATION Filipino Rm 507 Tytana Bldg., Plaza Lorenzo Ruiz, Binondo, Manila	common	382,500	382,500.00	0.04	382,500.00	000-333-526-000
	TOTAL	382,500	382,500.00			
18. ALBERTO &/or JEANIE C. MENDOZA Filipino #1145 Aguilar Street, Tondo, Manila	common	300,000	300,000.00	0.03	300,000.00	139-569-952
	TOTAL	300,000	300,000.00			
19. JOHN GOKONGWEI JR. Filipino E. Rodriguez Jr. Avenue, Bagong Ilog, Pasig City	common	270,000	270,000.00	0.03	270,000.00	124-294-228-000
	TOTAL	270,000	270,000.00			
20. ALAKOR CORPORATION Filipino 9th Floor, Quad-Alpha Centrum 125 Pioneer Street	common	200,000	200,000.00	0.02	200,000.00	008-461-151-000
	TOTAL	200,000	200,000.00			
21. OTHERS (Indicate the number of the remaining stockholders - 1,894)	common	8,550,935	8,550,935		8,550,935	
	TOTAL	8,550,935	8,550,935			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					997,946,486	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: FIL-ESTATE CORPORATION			
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, **GILBERT RAYMUND T. REYES**, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (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.

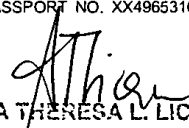
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30TH DAY OF JANUARY, 2012 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JAN 30 2012, AFFIANT

PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER PASSPORT NO. XX4965316 VALID UNTIL 13 NOVEMBER 2014.


ANNA THERESA L. LICAROS
Notary Public

Until December 31, 2012

PTR No. 3164724/Jan. 09, 2012/Makati City

IBP No. 875946/Jan. 2, 2012/Makati City

Roll of Attorneys No. 56717

Appointment No. 11-044

5/F, SEDCCO I Building, 120 Rada corner Legaspi Streets, Legaspi Village, Makati City

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