



103192014001621

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,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 : Marites S. Guevarra
Receiving Branch : SEC Head Office
Receipt Date and Time : March 19, 2014 02:18:14 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000009142
Company Name FIL-ESTATE CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103192014001621
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 18, 2014
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

9 1 4 2

SEC Registration No.

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

(Company's Full Name)

7 T H F L O O R 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)

Mr. Ramon G. Jimenez
Contact Person

6336205 loc. 108
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
fiscal year

FORM TYPE

1st Thursday of March
Month Day
annual meeting

Listed
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

Cashier

STAMPS

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. **18 March 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **ASO9124** 3. BIR Tax Identification No. **041-000-194-408**
4. **Fil-Estate Corporation**
Exact name of issuer as specified in its charter
5. 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **7/F Renaissance Tower, Meralco Ave., Pasig City** **1600**
Address of principal office Postal Code
8. **(632) 6336205**
Issuer's telephone number, including area code
9. **N.A.**
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 or Amount of Debt Outstanding (As of February 28, 2014)
<u>Common shares</u>	1,798,403,181 shares (Net of Subscription Receivables)
	298,403,181 shares (Issued and Listed)
	1,500,000,000 shares (Issued; For Listing)

11. Indicate the item numbers reported herein:

Please be advised that during the special meeting of the Board of Directors of Fil-Estate Corporation (the "Corporation") held on 18 March 2014, the Board approved, among others, the following matters:

- a. Amendment of Articles of Incorporation
 - Amendment of Corporate Name to "Metro Global Holdings Corporation"

- b. Amendment of the By-Laws of the Corporation
 - Change the Corporate name of the Corporation to reflect "Metro Global Holdings Corporation"
- c. To seek the written assent of the stockholders of the Corporation for the change in corporate name and for this purpose, set the record date on 3 April 2014.

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.

Date: March 18, 2014

FII-ESTATE CORPORATION
Issuer

By:


ALICE ODCHIGUE-BONDOC
Assistant Corporate Secretary