

1 1 6 0 3

SEC Registration Number

REPUBLIC GLASS HOLDINGS

CORPORATION

(Company's full Name)

6TH FLOOR, REPUBLIC GLASS BLDG.

196 SALCEDO ST., LEGASPI VILLAGE

MAKATI CITY

(Business Address: No. , Street, City, Province)

FLORENCE WONG

817-50-11 TO 13

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

GIS

(FORM TYPE)

Month Day

(Annual Meeting)

N/A

(Secondary License Type, if Applicable)

Dept. Running This Doc.

Amended Articles Number/Sector

1,320

Total No. of Stockholders

0

Total Amount of Borrowings

0.00

Domestic

0.00

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

GENERAL INFORMATION SHEET (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: REPUBLIC GLASS HOLDINGS CORPORATION		DATE REGISTERED: 30-Aug-56
BUSINESS/TRADE NAME: SAME AS ABOVE		
SEC REGISTRATION NUMBER: 11603		FISCAL YEAR END: 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: 30-Apr		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-141-079
ACTUAL DATE OF ANNUAL MEETING: 14-May-10		WEBSITE/URL ADDRESS: www.repglass.net
COMPLETE PRINCIPAL OFFICE ADDRESS: 6F REPUBLIC GLASS BLDG 196 SALCEDO ST., LEGASPI VILL., MAKATI CITY		E-MAIL ADDRESS: fwong@repglass.net
COMPLETE BUSINESS ADDRESS: 6F REPUBLIC GLASS BLDG 196 SALCEDO ST., LEGASPI VILL., MAKATI CITY		FAX NUMBER: 818-97-33
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP, GORRES, VELAYO & CO., INC. - JUANITO A. FULLECIDO		SEC ACCREDITATION NUMBER (if applicable): 0080-AR-1
TELEPHONE NUMBER(S): 817-50-11 TO 13		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ACT OR ENGAGE IN THE THE BUSINESS OF A HOLDING COMPANY	INDUSTRY CLASSIFICATION: FINANCIAL HOLDING COMPANY ACTIVITIES	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
RGC MARINE TRANSPORT CORP.	157330	196 SALCEDO ST. LEGASPI VILL., MAKATI CITY
RGC INVESTMENT CORP.	65238	196 SALCEDO ST. LEGASPI VILL., MAKATI CITY
HOLLINGTON MANAGEMENT LIMITED		COLUMBUS CENTRE, 2ND FLOOR, SUITE 210 , ROAD TOWN, TORTOLA VG1110, BRITISH VIRGIN ISLANDS

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: REPUBLIC GLASS HOLDINGS 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	1,500,000,000	1.00	1,500,000,000
TOTAL		1,500,000,000	TOTAL P	1,500,000,000

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	
	1,272	COMMON		734,068,452	1.00	734,068,452		
TOTAL				TOTAL	TOTAL P	734,068,452	99.42%	
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	
	48	COMMON		4,245,847	1.00	4,245,847		
Percentage of Foreign Equity :				TOTAL	TOTAL P	4,245,847	0.58%	
TOTAL SUBSCRIBED						P	738,314,299	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,272	COMMON ***	677,819,785	1.00	677,819,785		
TOTAL			677,819,785	TOTAL P	677,819,785	99.38%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	48	COMMON	4,245,847	1.00	4,245,847		
1,320		TOTAL	4,245,847	TOTAL P	4,245,847	0.62%	
TOTAL PAID-UP					P	682,065,632	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

*** Net of Treasury shares

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: REPUBLIC GLASS HOLDINGS 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. BIENVENIDO A. TAN, JR. 74 Valero Tower Valero St., Salcedo Village, Makati City	N	C / I	Y	Chairman	A/C, N/C	104-138-019 FILIPINO
2. GERONIMO F. VELASCO, JR. 1254 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	Vice Chairman & President	A/M, N/M,C/M	108-140-565 FILIPINO
3. MA. PAZ V. LAPERAL 1253 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	Treasurer	N/M	108-140-645 FILIPINO
4. ANTONIO A. HENSON Highlands Prime Inc., SM Corporate Office Bldg. A 1000 Bay Blvd. SM Central Business Park, Bay City, Pasay City	N	M	Y	-	-	110-082-069 FILIPINO
5. VICTOR C. MACALINCAG 31 Don Vicente Rufino Avenue, Corinthian Gardes, Quezon City	N	M / I	Y	-	-	107-018-314 FILIPINO
6. ADELINE S. LIM 73 Shaw Boulevard, Mandaluyong City	N	M	Y	Compliance Officer	C/M	176-403-554 FILIPINO
7. FEDERICO E. PUNO B5L30 Ph West II Loyola Grand Villas, Quezon City	N	M / I	Y	-	C/C, A/M	107-330-944 FILIPINO
8. JOSE MIGUEL F. VELASCO 1254 Acacia Road, Dasmarinas Village, Makati City	N	M	Y	-	-	107-331-034 FILIPINO
9. FLORENCE WONG 196 Salcedo St., Legaspi Village, Makati City	N	M	Y	Vice Pres. & Gen. Manager	-	110-786-052 FILIPINO
10. MARIO T. MENESES, JR. U-1614 Citylad 10 Tower I dela Costa St., Salcedo Village, Makati City	N		N	Corp. Secretary	-	123-004-317 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: REPUBLIC GLASS HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:		
1,320				1,025		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P1,376,926,000		
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. GERVEL, INC. Filipino 196 Salcedo St., Legaspi Village Makati City	COMMON	454,592,934	454,592,934	66.65%	454,592,934	000-120-218
	TOTAL		454,592,934			
2. PCD NOMINEE CORP. (FILIPINO) Filipino GF MSE Bldg. 6767 Ayala Avenue, Makati City	COMMON	47,034,652	47,034,652	6.90%	47,034,652	774-849-000
	TOTAL	47,034,652	47,034,652			
3. METROPOLITAN MNGT. CORP. Filipino 196 Salcedo St., Legaspi Village Makati City	COMMON	45,330,800	45,330,800	6.65%	45,330,800	000-215-128
	TOTAL	45,330,800	45,330,800			
4. SYSMART CORPORATION Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	36,102,811	36,102,811	5.29%	36,102,811	037-539-000
	TOTAL		36,102,811			
5. HENRY SY SR Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	36,082,878	36,082,878	5.29%	36,082,878	132-600-122
	TOTAL	36,082,878	36,082,878			
6. FEDERICO E. PUNO Filipino B5L30 Ph West II, Loyola Grand Villas, Quezon City	COMMON	7,827,561	7,827,561	1.15%	7,827,561	107-330-944
	TOTAL	7,827,561	7,827,561			
7. VALMORA INVESTMENT Filipino 10F Philcom Bldg. 8755 Paseo de Roxas, Makati City	COMMON	2,124,952	2,124,952	0.31%	2,124,952	000-509-560
	TOTAL		2,124,952			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			629,096,588	92.23%	629,096,588	
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: REPUBLIC GLASS HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,320				NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH: 1,025		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P1,376,926,000		
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. L & A ENTERPRISES, INC. Filipino c/o 196 Salcedo St., Legaspi Village Makati City	COMMON	1,856,001	1,856,001	0.27%	1,856,001	000-056-944
	TOTAL	1,856,001	1,856,001			
9. RGC INVESTMENT CORPORATION Filipino c/o 196 Salcedo St., Legaspi Village Makati City	COMMON	1,620,000	1,620,000	0.24%	1,620,000	000-662-681
	TOTAL	1,620,000	1,620,000			
10. SYSMART CORPORATION Filipino Rm 426 MSE Bldg. 6767 Ayala Ave. Makati City	COMMON	1,521,250	1,521,250	0.22%	1,521,250	037-539-000
	TOTAL	1,521,250	1,521,250			
11. CHENG HAN SUI AND/OR BECKY Y. CHENG 10th Flr. Hanston Bldg. Emerald Avenue, Ortigas Center, Pasig City	COMMON	1,230,000	1,230,000	0.18%	1,230,000	100-334-154
	TOTAL	1,230,000	1,230,000			
12. GLOBALINKS SEC. & STOCKS, INC. Filipino Rm. 706 ayala Tower One Ayala Avenue Makati City	COMMON	1,179,000	1,179,000	0.17%	1,179,000	000-849-732
	TOTAL	1,179,000	1,179,000			
13. UNION PROPERTIES INC Filipino 3F SSS Makati Bldg. Ayala Avenue, Makati City	COMMON	893,750	893,750	0.13%	893,750	000-000-000
	TOTAL	893,750	893,750			
14. C & O INVESTMENT & REALTY CORP Filipino 6th Flr. New PLDT Bldg., Makati City	COMMON	846,603	846,603	0.12%	846,603	000-000-000
	TOTAL	846,603	846,603			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			638,243,192	93.58%	638,243,192	
TOTAL AMOUNT OF PAID-UP CAPITAL					638,243,192	
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:							REPUBLIC GLASS HOLDINGS CORPORATION
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 1000 OR MORE SHARES EACH:			
1,320				1,025			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P1,376,926,000			
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. RUPERTO TAN Filipino 725 F. Blumentritt Ext. Hulo, Mandaluyong City	COMMON	830,000	830,000	0.12%	830,000	000-000-000	
	TOTAL	830,000	830,000				
16. MELBA A. TUMANG TICZON Filipino #9 Polaris St. Bel-Air, Makati City	COMMON	825,910	825,910	0.12%	825,910	000-000-000	
	TOTAL	825,910	825,910				
17. BIENVENIDO A. TAN, JR. Filipino U-17-A Valero Tower Valero St. Salcedo Vill., Makati city	COMMON	804,570	804,570	0.12%	804,570	104-138-019	
	TOTAL	804,570	804,570				
18. DEMETRIA COJUANGCO Filipino 7F JCS Bldg., dela Rosa cor. Alvarado Sts., Legaspi village, Makati City	COMMON	765,570	765,570	0.11%	765,570	000-000-000	
	TOTAL	765,570	765,570				
19. LUPET, INC. Filipino 2F L&A Bldg. 73 Shaw Blvd. Mandaluyong City	COMMON	724,146	724,146	0.11%	724,146	000-000-000	
	TOTAL	724,146	724,146				
20. PCD NOMINEE CORP. (NON-FILIPIN) Various GF Makati Stock Exchange Bldg. 6767 Ayala Avenue, Makati City	COMMON	710,260	710,260	0.10%	710,260	000-000-000	
	TOTAL	710,260	710,260				
21. OTHERS (Indicate the number of the remaining stockholders) various (1,300)	COMMON	39,161,984	39,161,984	5.74%	39,161,984	various	
	TOTAL	39,161,984	39,161,984				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			682,065,632	100.00%	682,065,632		
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:			
REPUBLIC GLASS HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	436,502,000	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	376,890,000	VARIOUS	
1.3 LOANS/ CREDITS/ ADVANCES	-		
1.4 GOVERNMENT TREASURY BILLS	18,917,000	VARIOUS	
1.5 OTHERS (BANK DEPOSITS, ETC.)	204,601,000	VARIOUS	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	56,248,667	7.62%	
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	102,504,087	13-Oct-09	
5.2 STOCK	-		
5.3 PROPERTY	-		
TOTAL	102,504,087		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
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
PhP.4mm	4	4	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARIO T. MENESES, JR.**, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES INCLUDING THIS PAGE, 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 _____ DAY OF _____, 2010 IN _____



(SIGNATURE)

CITY OF MAKATI

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON JUN 10 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 28591399 ISSUED AT MAKATI CITY ON JANUARY 20, 2010.

DOC. NO: 106 :
PAGE NO. 20 :
BOOK NO. 1A :
SERIES OF 2010 :

ATTY. CERVACIO B. ORTIZ JR.
NOTARY PUBLIC FOR MAKATI CITY
Notarial Commission No. _____ CITY/PROVINCE
Commission expires on December 31, 2010
Roll of Attorney Number _____
PTR NO. 2075545 JAN. 4, 2010 MAKATI CITY
IBP No. APPT-84/201 ROLL NO. 40891
Office Address: _____