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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

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

Document Information

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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 B 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

C E R T I F I C A T I O N
FORM TYPE
INDEPENDENT DIRECTOR

03 **1st Thurs.**
Month 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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CRESENCIO P. AQUINO**, of legal age, Filipino and a resident of 130 Doña Juliana Filinvest Homes, Antipolo City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Fil-Estate Land, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Suntrust Home Developers, Inc.	Director	June 2007-Present
The law firm of CP Aquino & Partners	Managing Partner	May 2005-Present
Integrated Bar of the Philippines	Member	1978-Present

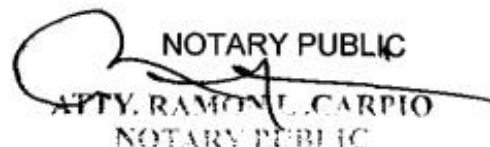
3. I possess all the qualifications to serve as an Independent Director of Suntrust Home Developers, Inc. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of Fil-Estate Land, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this day JAN 19 2011 2011 at Makati City, Metro Manila


CRESENCIO P. AQUINO
 Affiant

SUBSCRIBED AND SWORN to before me this JAN 19 2011 day of JAN 2011 2011 at Makati City, Philippines, affiant exhibiting to me his Tax Identification Number 113-313-284.

Doc. No. 424
 Page No. 86
 Book No. VI
 Series of 2011.


NOTARY PUBLIC
ATTY. RAMON L. CARIPIO
 NOTARY PUBLIC
 Until December 31, 2012
 Roll No. 12,072 TIN 106-918,997
 P.R.S. No. 111
 P.R.S. issued on Jan. 3, 2011