



102172011000330



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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

### Document Information

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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

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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. **16 February 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. **7<sup>th</sup> 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 Outstanding
<b>Common</b>	<b>8,350,000,000</b>

10. Item 9(b)

The Board of Directors of Fil-Estate Land, Inc. (the "Company") approved the following amendments to the Company's By-laws:

1. 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; and
2. Change in the venue of the meetings of the stockholders FROM the office of the Corporation in Metro Manila TO the principal office of the Corporation or at any place designated by the Board of Directors in the city or municipality where the principal office of the Corporation is located.

The Board likewise passed a resolution authorizing the submission of the following amendments to the Articles of Incorporation of the Company, which were previously approved by the Board in its meeting held last 12 January 2011, for approval through written assent by the Company's stockholders of record as of 04 March 2011:

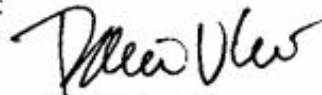
1. Change of Corporate Name from "Fil-Estate Land, Inc." to "Global-Estate Resorts, Inc."; and
2. Increase in number of directors from seven to nine.

**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.

FIL-ESTATE LAND, INC.

By:

A handwritten signature in black ink, appearing to read "Dominic V. Isberto". The signature is written in a cursive, flowing style.

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