

103172016001120



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

MASAGANANG SAKAHAN INC.

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

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Document Type

GENERAL INFORMATION SHEET

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GIS

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February 17, 2016

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Department

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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR 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 FEFECTIVE
- 5. SUBMIT FOUR (4) 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.
- 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:	DATE REGISTERED:					
BUSINESS/TRADE NAME:	12/11/1974					
SEC REGISTRATION NUMB	FISCAL YEAR END: 12/31					
DATE OF ANNUAL MEETING	DED BY LAWIS.				CORPORATE TAX IDENTIFICATION	
DATE OF ANNOAL MEETING	FER BI-LAWS.	2nd Tuesday of Fe	bruary		NUMBER (TIN)000-475-993-000	
ACTUAL DATE OF ANNUAL	MEETING:				WEBSITE/URL ADDRESS:	
		February 17, 2016			lbp_masagana	
COMPLETE PRINCIPAL	OFFICE ADDRESS:	6/F Sycip Law Cente	r, # 105	Paseo de Roxas,		
	Le	gaspi Village, Makati	City		email address:	
COMPLETE BUSINESS ADD	RESS: 6/F	Sycip Law Center, #	105 Pa	seo de Roxas,	lbp_msi1974@yahoo.com	
	Le	egaspi Village, Makat	i City		FAX NUMBER:8195995	
NAME OF EXTERNAL AUDIT COMMISSION ON AUDIT	OR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):			
PRIMARY PURPOSE/ACTIVI	TY/INDUSTRY PRESENTLY EN	GAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
	le of Agricultural equipment, arketing/trading , post harve		Agricultural			
	====== INTE	RCOMPANY AFFILIATION	VS ====		=========	
PAREN	T COMPANY	SEC REGISTRATIO	N NO.	AD	DRESS	
LAND BAN	R.A. 3344		1854 Quintos St., cor. M	I.H. Del Pilar,Malate, Manila		
SUBSIDIA	SEC REGISTRATION NO.		AD	DDRESS		
	N/A		8	N/A		
	NOTE	ISE ADDITIONAL SHEET IE N	150500:5			
	NOTE: I	ISE ADDITIONAL SHEET IF N	JECESSAR	· V		

GENERAL INFORMATION SHEET						
STOCK CORPORAT	ION					
======================================	IBLY =======					
Corporate Name: MASAGANANG SAKAHAN, INC.						
A. Is the Corporation a covered person under the Anti Mon Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	VAC NO X					
Please check the appropriate box:						
1.						
a. Banks	Jewelry dealers in precious metals, who, as a					
b. Offshore Banking Units	business, trade in precious metals					
c. Quasi-Banks	basiness, trade in presidus metals					
d. Trust Entities						
e. Non-Stock Savings and Loan Associations						
f. Pawnshops						
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a					
h. Money Changers	business, trade in precious stone					
i. Remittance Agents						
j. Electronic Money Issuers						
k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,						
including their subsidiaries and affiliates.	Company service providers which, as a business,					
2.	provide any of the following services to third parties:					
a. Insurance Companies	*					
b. Insurance Agents	a. acting as a formation agent of juridical persons					
c. Insurance Brokers	b. acting as (or arranging for another person to act as)					
d. Professional Reinsurers	a director or corporate secretary of a company, a					
e. Reinsurance Brokers	partner of a partnership, or a similar position in					
f. Holding Companies	relation to other juridical persons					
g. Holding Company Systems						
h. Pre-need Companies	c. providing a registered office, business address or					
i. Mutual Benefit Association	accommodation, correspondence or administrative					
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other					
the Insurance Commission (IC)	legal person or arrangement					
3.						
a. Securities Dealers	d. acting as (or arranging for another person to act as)					
b. Securities Brokers	a nominee shareholder for another person					
c. Securities Salesman	7. Persons who provide any of the following services:					
d. Investment Houses	a. managing of client money, securities or other assets					
e. Investment Agents and Consultants						
f. Trading Advisors	b. management of bank, savings or securities					
g. Other entities managing Securities or rendering similar services	accounts					
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation, operation or management of companies					
 i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities 	operation of management of companies					
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical					
I. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling					
commodities or financial derivatives based there on	business entities					
m. Entities administering of otherwise dealing in valuable objects	8. None of the above					
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:					
and other similar monetary instruments or property supervised						
and/or regulated by the Securities and Exchange Commission						
(SEC)						
B. Has the Corporation complied with the requirements on Custor	mer Due Diligence					
(CDD) or Know Your Customer (KYC), record-keeping, and sub						
reports under the AMLA, as amended, since the last filing of its						

STOCK CORPORATION

CORPORATE NAME: MASAGANANG SAKAHAN, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 90,000,000.00 Common 9,000,000 10.00 10,000,000.00 Preferred 1,000,000 TOTAL 10,000,000 TOTAL P 100,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN NUMBER OF PAR/STATED % OF FILIPINO TYPE OF SHARES * STOCK-THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP** HOLDERS OF THE PUBLIC ** 10.00 12 Common 9,000,000 90,000,000.00 90% 1,000,000 10.00 Preferred 10,000,000.00 TOTAL 10,000,000 TOTAL TOTAL P 100,000,000.00 NUMBER OF FOREIGN NO. OF SHARES IN NUMBER OF PAR/STATED % OF STOCK-TYPE OF SHARES * (INDICATE BY THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP** NATIONALITY) **HOLDERS** OF THE PUBLIC ** Percentage of Foreign Equity: TOTAL TOTAL TOTAL SUBSCRIBED 100,000,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF PAR/STATED VALUE FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 9,000,000 90,000,000.00 Common Preferred TOTAL 10,000,000 TOTAL 100,000,000.00 100% NO. OF FOREIGN NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE (INDICATE BY STOCK-AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** __N/A___ 0.00 % TOTAL TOTAL TOTAL PAID-UP P 100,000,000.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: MASAGANANG SAKAHAN, INC.

DIRECTORS / OFFICERS

	7111201	0110 /	0.11	0 1 10			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS ANI FOREIGNERS
1. CRISPINO T. AGUELO Basa St., San Juan City	N	С	М	Y	N/A	N/A	284-710-851 Filipino
LIDUVINO S. GERON # 7 Pines St., Tiera Evelina Subd. , Tandang Sora, Quezon city	N	М	М	Y	N/A	C/C	135-113-302 Filipino
3. CONRADO B. ROXAS Malate, Manila	N	М	М	Y	N/A	C/M	138-048-629 Filipino
4. ROY C. OSCILLADA Rizal Street, Sunrise Subd., Pagdaraoan City, San Fernando, La Union	N	М	М	Y	Pres./CE O	C/M	106-650-924 Filipino
5. RAMON K. CERVANTES Bonifacio Heights Residences, Unit N116 Ozamis Bldg., Taguig city	N	М	М	Y	N/A	A/C	190-655-048 Filipino
6. ALEX A. LORAYES Barangay 37 Bitano, Legazpi City, Albay	N	М	М	Y	N/A	N/A	139-543-334 Filipino
7. MIGUEL R. UNSON III Salcedo Village, Makati city	N	М	М	Y	N/A	C/M	119-543-777 Filipino
DANIEL RAMIL AGUSTIN 1924 UP Bliss, San Vicente, Diliman, Quezon City	N	М	М	Y	N/A	A/M	111-678-512 Filipino
 NESTOR T. TAPIA 319 Carriedo St., Brgy. Muzon, City of San Jose del Monte, Bulacan 	N	М	М	Y	N/A	N/A	152-108-657 Filipino
10. ANNALENE BAUTISTA#67 Aurora Circle, Vergonville Subdvision,Las Pinas city	N	М	М	Y	CFO	C/M	129-869-550 Filipino
11. ATTY. CESAR S. CABANES # 139 St. Francis ST., Oranbo Drive, Pasig City	N	М	М	Y	cos	A/M	171-399-826 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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

STOCK CORPORATION

		510CK COF	Mark The III Mark Williams			
CORRODATE NAME: MASACANANC SAKAHA	A11 - A11 - A17 - A1	= PLEASE PR	INT LEGIBLY =====			
CORPORATE NAME: MASAGANANG SAKAHN	i, inc.		80			
TOTAL NUMBER OF STOCKHOLDERS:		12	NO. OF STOCKHOLDER	RS WITH 10	0 OR MORE SHARE	1
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STAT	EMENTS:				
	5	STOCKHOLDER'	S INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. LAND BANK OF THE PHILIPPINES	С	8,999,991	89,999,910.00	100	99,999,910.00	
	Р	1,000,000	10,000,000.00			
1584 Quintos Street cor. M.H. Del Pilar Street., Malate , Manila	TOTAL	9,999,991	99,999,910.00			000-470-349
2. CRISPINO T. AGUELO Filipino	С	1	10.00		10.00	204 740 054
Basa Street, San Juan City	TOTAL	1	10.00			284-710-851
LIDUVINO S. GERON Filipino # 7 Pines Street, Tiera EvelinanSubdivision, Tandang Sora, Quezon City	TOTAL	1	10.00		10.00	135-113-302
	TOTAL	·				
4. CONRADO B. ROXAS Filipino Malate, Manila	С	1	10.00		10.00	138-048-629
waate, wallia	TOTAL	1	10.00			130-040-023
RAMON K. CERVANTES Filipino Bonifacio Heights Residences, Unit N116, Ozamis	С	1	10.00		10.00	190-655-048
Bldg., Taguig City	TOTAL	1	10.00			130-033-040
ROY C. OSCILLADA Filipino Rizal Street, Sunrise Subdivision, San Fernando, La	С	1	10.00		10.00	106-650-924
Union	TOTAL	1	10.00			100 000 02
7. ALEX A. LORAYES Filipino Barangay 37 Bitano, Legazpi City, Albay	TOTAL	1	10.00		10.00	139-543-334
TOTAL AMOUNT OF SU	BSCRIBE		NT OF PAID-UP CAP	PITAL	99,999,970.00 99,999,970.00	

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.

STOCK CORPORATION

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 1

12

	SI	rockholder's i	NFORMATION				
		SHARES SI	JBSCRIBED			TAX IDENTIFICATION NO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AN	
MIGUEL UNSON III	С	1	10.00			1	
Filipino Salcedo Village, Makati City					10.00	119-543-777	
Salocoo village, Wakati Oty	TOTAL				10.00	119-545-777	
. NESTOR T. TAPIA	С	1	10.00				
Filipino 319 Carriedo St., Brgy. Muzon, City of San Jose d					40.00		
Monte, Bulacan	TOTAL				10.00	152-108-657	
). DANIEL RAMIL AGUSTIN	С	1	10.00				
Filipino							
1924 UP BLISS, San Vicente, Diliman, Quezon city	TOTAL				10.00	111-678-512	
	TOTAL						
l.	С	1					
	TOTAL						
2.	С	1					
	TOTAL						
3.							
	TOTAL						
1.						-	
	-						
	TOTAL						
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL			30.00		
		TOTAL AMOUN	T OF PAID-UP CAP	ITAL	30.00		
INCTRUCTION OF	NEV TUE TO	D 20 STOOKIJOL	DEDO AND INDICAS		CT AC OTHERS		
INSTRUCTION: SPEC ste: For PDTC Nominee included in the list, please						pany's voting securities	

CORPORATE NAME: MASAGANANG SAKAHAN, INC.

TOTAL NUMBER OF STOCKHOLDERS:

STOCK CORPORATION

TOTAL NUMB	ER OF STOCKHOLDERS:			NO. OF STOCKHOL	DERS WITH 10	00 OR MORE SHARE	ES EACH:	
TOTAL ASSET	S BASED ON LATEST AUDITED FS:							
		S	TOCKHOLDER'S	SINFORMATION				
	AME, NATIONALITY AND ENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS	
15.	N/A							
		TOTAL			-			
16.	N/A							
		TOTAL						
		IOIAL						
17.	N/A							
					-			
		TOTAL			\dashv			
10								
18.	8. N/A				_			
					\dashv			
		TOTAL			7 1			
19.	N/A							
	IN/A				- 1			
		TOTAL						
20.	N/A				_			
		TOTAL						
		TOTAL						
21. OTHERS stockhold	(Indicate the number of the remaining							
Stockhold	let's)				┦			
		TOTAL						
×	TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL					
			TOTAL AMOU	NT OF PAID-UP C	APITAL			
	INSTRUCTION: SPECI	FY THE TO	P 20 STOCKHO	LDERS AND INDIC	ATE THE RE	ST AS OTHERS		
Note: For PDT	C Nominee included in the list, please in e sheet, if necessary.	dicate furthe	er the beneficial o	wners owning more	than 5% of an	y class of the comp	any's voting securities.	

GIS_STOCK (v.2013)

MASAGANANG SAKAHAN, INC.

GENERAL INFORMATION SHEET

STOCK CORPORATION

		- PLEA	SE PRINT LEGIB	LY	=======	======		=======	
CORPORATE NAME: MASAGANANG SAKAHAN, INC.									
1. INVESTMENT OF CO	RPORATE		AMOUNT (PhP)		DATE OF	BOARD R	RESOLUTION	
FUNDS IN ANOTHER	CORPORATION			,					
1.1 STOCKS			57,200.	00			N/A		
	RCIAL PAPER (Issued		***************************************						
by Private Corp									
1.3 LOANS/ CREDI	15/ ADVANCES								
1.4 GOVERNMENT	TREASURY BILLS		=						
1.5 OTHERS									
2. INVESTMENT OF CO	RPORATE FUNDS IN A	CTIVITIE	S UNDER ITS		DATE OF BO	ARD	DA	TE OF	
SECONDARY PURPO	OSES (PLEASE SPECIF	Y:)			RESOLUTION			HOLDERS	
							RATIF	ICATION	
	N/A								
3. TREASURY SHARES	N/A				NO OF SHA	DES	I THE STATE OF THE	THE TOTAL	
				NO. OF SHARES		NE3	NO. OF SHARES ISSUED		
4. UNRESTRICTED/UNA					F LAST FISC	CAL YEAR	P8,03	8,801	
5. DIVIDENDS DECLAR	ED DURING THE IMME	DIATELY	PRECEDING Y	EAR:					
TYPE	OF DIVIDEND		ļ ,	MOU	NT (PhP)		DATE	ECLARED	
5.1 CASH				12,816	6,150.18		2/1	7/2016	
5.2 STOCK									
5.3 PROPERTY									
		OTAL		12,816	5,150.18				
6. ADDITIONAL SHARE									
DATE		SHARES	<u></u>			AMOU	V-25-14		
N/A	N	/A				N/A			
SECONDARY LICENSE/		SEC AND			NCY:				
NAME OF AGENCY:	SEC		Е	SSP			I C		
TYPE OF LICENSE/REGN.	N/A	1			N/A		N/A		
DATE ISSUED:									
	Ø								
DATE STARTED OPERATIONS:									
TOTAL ANNUAL CO	OMPENSATION OF	TOTAL	NO. OF OFFICE	RS	17			20	
DIRECTORS DURING		.O.ALI	3		17			20	
FISCAL YEAR (in P	hP) P796,400.00								
"									
	4)								

NOTE: USE ADDITIONAL SHEET IF NECESSARY

MASAGANANG SAKAHAN, INC.

I,	ATTY. CESAR S. CABANES , (NAME)	Corporate Secretary OF THE ABO (POSITION)	VE-MENTIONED
INFORMATION SHEE	LARE UNDER THE PENALTY OF PER T WHICH CONSISTS OF (8) PAGES F MY KNOWLEDGE AND BELIEF, ARE	JURY, THAT ALL MATTERS SET FORT BHAVE BEEN MADE IN GOOD FAITH, D TRUE AND CORRECT.	H IN THIS GENERAL ULY VERIFIED BY ME
YEARS SHALL BE (REVOCATION OF	CONSTRUED AS NON-OPERATION	RPORATION TO FILE THIS GIS FOR FIVEN IN THE CORPORATION AND A SECOND IN THIS IG FOR THE SAID REVOCATION.	GROUND FOR THE
DONE THIS	DAY OF	20 IN	IY .
		ATTY. CESAR S. CABANE	S
<i>y</i>			
SUBSCRIBER	₩ 7 3-0 1	D BEFORE ME AND EXHIBITED TO ME H	-
EVIDENCE OF IDENT	TTYISSUED AT	ON	, 200
DOC. NO: 130: PAGE NO. BOOK NO. 130: SERIES OF 201:	PTR No	1 1/4/2016 - QUEZON CITY 1 NO. 13296 P-144 (2015-2016) QUEZON CITY	