



101292015002537

**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. AS92006441

Company Name SOCRESOURCES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

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A S 0 9 2 0 6 4 4 1
SEC Registration Number

S O C R e s o u r c e s , I n c .
(Company's Full Name)

4 T h F l r . E N Z O B l d g . 3 9 9 S e n .
G i l P u y a t A v e M a k a t i C i t y
(Business Address: No., Street City / Town / Province)

Ronna C. De Leon
Contact Person

804-1977/804-1978
Company Telephone Number

CERTIFICATE OF BOARD ATTENDANCE

FORM TYPE

1 2 3 1
Month Day
Fiscal Year

(last Friday of May)
0 5 3 0
Month Day
Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

1&2
Amended Articles Number / Section

373
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATE OF ATTENDANCE

WE, **EDGARDO P. REYES** and **MAGILYN T. LOJA**, Filipinos of legal age with office address at 4th Floor ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at the 4th Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

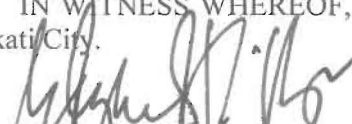
1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOCRESOURCES, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at the 4th Floor ENZO Building, 399 Senator Gil Puyat, Makati City;

2. That each of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2014; and

3. That the Corporation. had the following meetings for the year ended 31 December 2014:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	11 April 2014
Board of Directors – Special Meeting	25 April 2014
Stockholders – Annual Meeting	30 May 2014
Board of Directors – Organizational Meeting	30 May 2014
Board of Directors – Special Meeting	4 December 2014

IN WITNESS WHEREOF, we hereunto set our hands on this ____ day of January 2015 at Makati City.


EDGARDO P. REYES
Chairman of the Board


MAGILYN T. LOJA
Corporate Secretary


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA)SS.

JAN 29 2015

SUBSCRIBED AND SWORN to before me on this ____ day of January 2015 at Makati City, Metro Manila, affiants who are personally known to me and/or have satisfactorily proven to me their identity through competent evidence, exhibited to me the following:

<u>Name</u>	<u>Community Tax Certificate No.</u>	<u>Date Issued/Place Issued</u>
Edgardo P. Reyes	CTC No. 02442802 Passport No. EB 7987031	01-20-2015/Makati City valid until 25 April 2018
Magilyn T. Loja	CTC No. 10860751 DL No. N02-94-237237	01-13-2014/Makati City valid until 6 May 2017

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Page No. 45;
Book No. 442;
Series of 2015.


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-32
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016333/4-10-2013
BP NO. 706762 – LIFETIME MEMBER
PTR. NO. 474 - 8510 JAN 05, 2015
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR., JUPITER