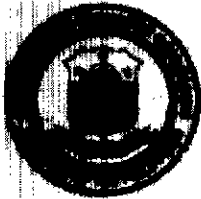




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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000077487
Company Name JOLLIBEE FOODS CORP.
Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

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: JOLLIBEE FOODS CORPORATION		DATE REGISTERED: January 11, 1978
BUSINESS/TRADE NAME: JOLLIBEE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 77487		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-388-771
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in June		WEBSITE/URL ADDRESS: www.jollibee.com.ph
ACTUAL DATE OF ANNUAL MEETING: 22-Jun-12		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Jollibee Plaza, F. Ortigas Jr. Avenue, Pasig City		FAX NUMBER: 634-1162
COMPLETE BUSINESS ADDRESS: 10th Floor, Jollibee Plaza, F. Ortigas Jr. Avenue, Pasig City		TELEPHONE NUMBER(S): 634-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & COMPANY		INDUSTRY CLASSIFICATION:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	Please see Annex A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JOLLIBEE FOODS 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	1,450,000,000	1.00	1,450,000,000.00		
TOTAL			1,450,000,000	TOTAL P	1,450,000,000.00		
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
	3,353	COMMON	747,774,723		1.00	747,774,723.00	70.41%
TOTAL			747,774,723	TOTAL	TOTAL P	747,774,723.00	70.41%
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
KOREAN	1	COMMON	20,000		1.00	20,000.00	0.00%
SINGAPOREAN	1	COMMON	18,000		1.00	18,000.00	0.00%
AMERICAN	10	COMMON	133,767		1.00	133,767.00	0.01%
CHINESE	2	COMMON	2,000		1.00	2,000.00	0.00%
OTHERS	7	COMMON	314,110,550		1.00	314,110,550.00	29.58%
Percentage of Foreign Equity :			TOTAL	314,284,317	TOTAL	TOTAL P	314,284,317.00
						TOTAL SUBSCRIBED P	1,062,059,040.00
100.00%							
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	3,353	COMMON	747,774,723		1.00	747,774,723.00	70.41%
TOTAL			747,774,723	TOTAL	TOTAL P	747,774,723.00	70.41%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
KOREAN	1	COMMON	20,000		1.00	20,000.00	0.00%
SINGAPOREAN	1	COMMON	18,000		1.00	18,000.00	0.00%
AMERICAN	7	COMMON	133,767		1.00	133,767.00	0.01%
CHINESE	2	COMMON	2,000		1.00	2,000.00	0.00%
OTHERS	7	COMMON	314,110,550		1.00	314,110,550.00	29.57%
TOTAL			314,284,317	TOTAL	TOTAL P	314,284,317.00	29.58%
						TOTAL PAID-UP	1,062,059,040.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS CORPORATION

D I R E C T O R S / O F F I C E R S

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. TONY TAN CAKTIONG Filipino Greenhills, San Juan Metro Manila	Y	C	Y	President	CEO	111-391-738
2. WILLIAM TAN UNTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	Y	Corporate Secretary	N/A	111-391-779
3. ERNESTO TANMANTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	Y	Treasurer	N/A	111-391-753
4. ANTONIO CHUA POE ENG, Filipino Green Meadows, San Juan Metro Manila	N	M	Y	N/A	N/A	103-912-044
5. ANG CHO SIT Filipino Greenhills, San Juan, Metro Manila	Y	M	Y	N/A	N/A	100-231-086
6. FELIPE B ALFONSO, Filipino Ayala Alabang Village, Metro Manila	N	M	Y	N/A	N/A	105-332-630
7. MONICO V JACOB, Filipino Greenhills East, Mandaluyong City	N	M	Y	N/A	N/A	900-221-695
8. RIZAL P. CONSING Jollibee Plaza Emerald Ave. Ortigas Pasig	N	M	Y	N/A	N/A	903-969-910
9. ARTEMIO V. PANGANIBAN Dasmariñas Village, Makati City	N	M	Y	N/A	N/A	106-197-693-000
10.						
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: JOLLIBEE FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,799 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 3,368

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 21,945,001.549

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		
PCD Nominee Corporation Non-Filipino Makati City, Metro Manila	COMMON	314,052,956	314,052,956.00	30.15%	314,052,956.00	044-774-849-000
	TOTAL	314,052,956	314,052,956.00			
HYPER DYNAMIC CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	273,218,750	273,218,750.00	26.23%	273,218,750.00	001-313-312
	TOTAL	273,218,750	273,218,750.00			
HONEYSEA CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	127,743,747	127,743,747.00	12.26%	127,743,747.00	002-624-708
	TOTAL	127,743,747	127,743,747.00			
PDC NOMINEE CORP. Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	67,247,566	67,247,566.00	6.46%	67,247,566.00	004-774-849-000
	TOTAL	67,247,566	67,247,566.00			
WINALL HOLDING CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	54,140,736	54,140,736.00	5.20%	54,140,736.00	002-624-732
	TOTAL	54,140,736	54,140,736.00			
HONEYWORTH CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	40,787,128	40,787,128.00	3.92%	40,787,128.00	002-624-694
	TOTAL	40,787,128	40,787,128.00			
KINGSWORTH CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	29,168,935	29,168,935.00	2.80%	29,168,935.00	002-624-716
	TOTAL	29,168,935	29,168,935.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			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: JOLLIBEE FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8 CENTREGOLD CORPORATION Filipino Jollibee Plaza, Ortigas Pasig City	COMMON	27,430,964	27,430,964.00	2.63%	27,430,964.00	002-624-685
	TOTAL	27,430,964	27,430,964.00			
9 GEMMA TANBUNTIONG Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	21,700,601	21,700,601.00	2.08%	21,700,601.00	111-391-878
	TOTAL	21,700,601	21,700,601.00			
10. VENICE CORPORATION Filipino Jollibee Plaza, Ortigas Pasig	COMMON	18,920,382	18,920,382.00	1.82%	18,920,382.00	002-624-749
	TOTAL	18,920,382	18,920,382.00			
11 A-STAR HOLDING CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	16,920,393	16,920,393.00	1.62%	16,920,393.00	002-624-708
	TOTAL	16,920,382	16,920,382.00			
12 TONY TAN CAKTIONG Filipino Jollibee Plaza Ortigas, Pasig	COMMON	14,715,203	14,715,203.00	1.41%	14,715,203.00	111-391-738
	TOTAL	14,715,203	14,715,203.00			
13. AZUCENA T KING Filipino Jollibee Plaza Ortigas, Pasig	COMMON	10,341,199	10,341,199.00	0.99%	10,341,199.00	111-391-837
	TOTAL	10,310,710	10,310,710.00			
14 LONGSHORE CORPORATION Filipino Jollibee Plaza, Ortigas, Pasig	COMMON	8,260,184	8,260,184.00	0.79%	8,260,184.00	002-624-724
	TOTAL	8,260,184	8,260,184.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15 WILLIAM TAN UNTIONG Filipino Greenhills San Juan Metro Manila	COMMON	6,023,055	6,023,055.00	0.58%	6,023,055.00	111-391-779
	TOTAL	6,023,055	6,023,055.00			
16 ERNESTO TANMANTIONG Filipino Greenhills San Juan Metro Manila	COMMON	4,178,951	4,178,951.00	0.40%	4,178,951.00	111-391-753
	TOTAL	4,178,951	4,178,951.00			
17 SYSMART CORPORATION Filipino Makati City Metro Manila	COMMON	2,703,014	2,703,014.00	0.26%	2,703,014.00	005-037-535-000
	TOTAL	2,703,014	2,703,014.00			
18 PAUL ROSENBERG Filipino Greenhills San Juan Metro Manila	COMMON	1,000,000	1,000,000.00	0.10%	1,000,000.00	111-563-584
	TOTAL	1,000,000	1,000,000.00			
19 GREAT PACIFIC LIFE ASSURANCE Filipino Makati City Metro Manila	COMMON	925,000	925,000.00	0.09%	925,000.00	000-460-716-000
	TOTAL	925,000	925,000.00			
20 TOMMY Y KING Filipino c/o Jollibee Plaza, Pasig City	COMMON	648,031	648,031.00	0.06%	648,031.00	100-056-393
	TOTAL	648,031	648,031.00			
21				99.86%	1,040,126,795.00	
	TOTAL	1,040,126,795				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			(Inclusive of Treasury Shares)			
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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JOLLIBEE FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

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
	16,447,340	1.59%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 15,174,359,248.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP 1,100,016,861

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	PhP0.50/PhP0.57	4-13-11/11-4-11
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
N/A		

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 11	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT 14,635
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **WILLIAM TAN UNTIONG**, 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 FIVE (5) PAGES 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 JUL 13 2012 IN ORTIGAS, PASIG CITY.


WILLIAM TAN UNTIONG
Corporate Secretary

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE CITY OF PASIG, PERSONALLY APPEARED MR. WILLIAM TAN UNTIONG WITH COMMUNITY TAX CERTIFICATE NO. 31096256 ISSUED ON FEBRUARY 1, 2010 AT PASIG CITY AND SSS ID NO. 03-3257541-8 WHO IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHO PRESENTED THE GENERAL INFORMATION SHEET AND SIGNED THE INSTRUMENT IN MY PRESENCE, AND WHO TOOK AN OATH BEFORE ME AS TO

DOC. NO: 391
PAGE NO. 28
BOOK NO. 8
SERIES OF 2010

ATTY. AGATHA C. GA S. DE JESUS
NOTARY PUBLIC
Until Dec 31, 2013
PTR No. 7504915 / January 2, 2012
IBP No. 874032 / R. Ortigas / December 19, 2011
Bar No. 50929
MCLB. No. 29 - 908402 / Feb. 21, 2012