

A 1 9 9 9 0 4 8 6 4

SEC Registration Number

B L O O M B E R R Y R E S O R T S C O R P O R A T I O N

(Company's Full Name)

U N I T 6 0 1 6 T H F L O O R E C O P L A Z A
C H I N O R O C E S A V E N U E E X T . M A K A T I
C I T Y

(Business Address: No. Street City/Town/Province)

LEO VENEZUELA

(Contact Person)

245-2185

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

17-C

(Form Type)

any day in June

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

SEC-CFD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

77

(as of 31 December 2013)

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. **16 April 2014**
Date of Report
2. SEC Identification Number: **A1999904864**
3. BIR Tax Identification No.: **204-636-102**
4. **Bloomberry Resorts Corporation**
Name of issuer as specified in the charter
5. **Philippines**
Country of Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Unit 601 6th Floor Ecoplaza Bldg.**
Chino Roces Ave. Ext., Makati City
Address of Principal Office
8. **(02) 245-2185**
Registrant's Telephone Number
9. **Active Alliance, Incorporated**
Bldg. 1428 POL Pier Compound, Argonaut Highway
Subic Bay Freeport Zone, Olongapo City
Former name or former address
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Titles of Each Class

**Number of Shares Outstanding and
Amount of Debt Outstanding**

Unclassified shares

10,589,800,556
(as of 31 December 2013)

11. Item number reported herein: Item 9 – Other Events

In a meeting held today, the Board of Directors of Bloomberry Resorts Corporation (the "Company") approved the following resolutions:

- a) To set the date of the annual stockholders' meeting of the Company on 5 June 2014 at 10 o'clock in the morning to be held at the Ballroom of Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City.
- b) The record date for stockholders entitled to notice and to vote in the meeting shall be 8 May 2014.
- c) The agenda for the meeting shall include the following:
 1. Report of the Chairman
 2. Report of the President

3. Approval of the Audited Financial Statements
 4. Election of the members of the Board of Directors
 5. Appointment of the External Auditor
 6. Other Matters
 - a. Amendment of the Third Article of the Articles of Incorporation of the Corporation changing the place of the principal office of the Corporation to The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City.
- d) Amendment of the Third Article of the Articles of Incorporation of the Corporation changing the place of the principal office of the Corporation to The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City.

BLOOMBERRY RESORTS CORPORATION

By: 

Silverio Benny J. Tan
Corporate Secretary