C01972-2015

## 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. Date of Report (Date of earliest event reported)

Apr 17, 2015

2. SEC Identification Number

A1999904864

3. BIR Tax Identification No.

204-636-102

4. Exact name of issuer as specified in its charter

**Bloomberry Resorts Corporation** 

5. Province, country or other jurisdiction of incorporation Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

The Executive Offices, Solaire Resort & Casino, Asean Avenue, Entertainment City, Barangay Tambo, Parañaque City
Postal Code
1701

8. Issuer's telephone number, including area code (02) 8838920

9. Former name or former address, if changed since last report Active Alliance, Incorporated

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding		
Unclassified Shares	11,032,998,225		

11. Indicate the item numbers reported herein

Others

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

# **Bloomberry Resorts Corporation BLOOM**

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Appointment and Resignation of Officers

#### **Background/Description of the Disclosure**

The Board of Directors of BLOOM accepted today the resignation of Ms. Amabelle C. Asuncion as Compliance Officer and Assistant Corporate Secretary and appointed Atty. Silverio Benny J. Tan as Compliance Officer in addition to his current position as Corporate Secretary and Atty. Jonas S. Khaw as Assistant Corporate Secretary.

#### Resignation/Removal or Replacement

 ame of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
ibelle C. ncion	Compliance Officer and Assistant Corporate Secretary	04/17/2015	To pursue other opportunities

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
			(mmm/dd/yyyy)	Direct	Indirect	Ownership
Silverio Benny J. Tan	Compliance Officer	04/17/2015	04/17/2015	1,980,719	-	-
Jonas S. Khaw	Assistant Corporate Secretary	04/17/2015	04/17/2015	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	То	/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownersinp
-	-	-	-	-	-	_	-

Other Relevant Information	
None	

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Filed on behalf by:		
Name	Silverio Benny Tan	
Designation	Corporate Secretary	
Designation	Corporate Secretary	

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