

C06729-2014

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)
Dec 22, 2014
2. SEC Identification Number
A199904864
3. BIR Tax Identification No.
204636102
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, Bldg. 1428 POL Pier Compound, Argonaut Highway,
Subic Bay Freeport Zone, Olongapo City
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	11,024,800,556

11. Indicate the item numbers reported herein
Item No. 9 - Other Events

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.

Bloomerry Resorts Corporation

BLOOM

PSE Disclosure Form 4-11 - Change in Number of Issued and Outstanding Shares

References: Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Issuance of shares to Prime Metroline Holdings, Inc. ("PMHI") to replace the shares borrowed from PMHI to implement the Stock Incentive Plan for Officers, and Employees of Bloomerry Resorts Corporation (the "Company") and its operating subsidiaries (the "SIP").

Background/Description of the Disclosure

On 1 October 2014, 2,050,950 shares in the Company vested in favor of several participants under the SIP. An additional 6,146,719 shares will vest to several participants in 2015 (collectively the "SIP Shares"). On 18 December 2014, the board of directors of the Company and PMHI approved the transfer by PMHI of shares equivalent to the SIP Shares to said participants at a sale price of Php12.60 per share (which was the market price of the shares when the SIP shares were crossed) and the issuance by the Company of shares equivalent to the SIP Shares at a subscription price of Php12.60 per share to PMHI in replacement of the shares transferred by PMHI to the said participants (the "Subscription").

Change(s) in Number of Issued and Outstanding Shares

Issued Shares

Type of Security /Stock Symbol	Before	After
BLOOM	11,024,800,556	11,032,998,225

Outstanding Shares

Type of Security /Stock Symbol	Before	After
BLOOM	11,024,800,556	11,032,998,225

Other Changes, if any

In percent	Before	After
Public float	30.94	30.99
Foreign Ownership level	21.21	21.2

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary