



101052015002013

**SECURITIES AND EXCHANGE COMMISSION**

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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)

T H E E X E C U T I V E O F F I C E S , S O L A I R E
R E S O R T & C A S I N O , A S E A N A V E N U E ,
E N T E R T A I N M E N T C I T Y , B A R A N G A Y
T A M B O , P A R A Ñ A Q U E C I T Y

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

LEO VENEZUELA
(Contact Person)

8838920
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

L E T T E R
(Form Type)

any day in June
Month Day
(Annual Meeting)

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80
Total No. of Stockholders

Total Amount of Borrowings
N/A N/A
Domestic Foreign

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Bloomberg Resorts Corporation

5 January 2013

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City, Metro Manila

Attention : Mr. Vicente Graciano P. Felizmenio, Jr.
Director
Corporation Finance Department

Re : Bloomberg Resorts Corporation (the "Company")
Updates on Annual Corporate Governance Report

Gentlemen:

Please see attached updated portions on *Board Meetings & Attendance - Attendance of Directors* of the Annual Corporate Governance Report filed by the Company with the Commission last 28 June 2013.

Very truly yours,

BLOOMBERRY RESORTS CORPORATION

By:

SILVERIO BENNY J. TAN

C. BOARD MEETINGS & ATTENDANCE

2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held during the year	No of Meetings Attended	%
Chairman	Enrique K. Razon Jr.	6/5/2014	11	11	100
Member	Jose Eduardo J. Alarilla	6/5/2014	11	11	100
Member	Christian R. Gonzalez	6/5/2014	11	11	100
Member	Thomas Arasi	6/5/2014	11	11	100
Member	Donato C. Almeda	6/5/2014	11	11	100
Independent	Carlos C. Ejercito	6/5/2014	11	11	100
Independent	Jon Ramon Aboitiz	6/5/2014	11	11	100