

Fwd: ALLIED CARE EXPERTS ( ACE) MEDICAL CENTER, ILOILO INC. \_SEC FORM 17-C\_ 5 August 2020

From: Maylene Villanueva (attymbv.endure@gmail.com)

To: evelynbacemci@yahoo.com

Date: Thursday, September 10, 2020, 08:14 AM GMT+8

----- Forwarded message -----

From: **Maylene Villanueva** <[attymbv.endure@gmail.com](mailto:attymbv.endure@gmail.com)>

Date: Wed, Aug 5, 2020 at 2:39 PM

Subject: ALLIED CARE EXPERTS ( ACE) MEDICAL CENTER, ILOILO INC. \_SEC FORM 17-C\_ 5 August 2020

To: [mrsrd\\_covid19@sec.gov.ph](mailto:mrsrd_covid19@sec.gov.ph) <[mrsrd\\_covid19@sec.gov.ph](mailto:mrsrd_covid19@sec.gov.ph)>

CC: [cgfd@sec.gov.ph](mailto:cgfd@sec.gov.ph) <[cgfd@sec.gov.ph](mailto:cgfd@sec.gov.ph)>, [ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph) <[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)>

5 August 2020

Dear Sir/Madam:

I, MAYLENE VILLANUEVA, of Legal age, Filipino with office address at Iloilo Medical Society , Brgy Bantud Luna St., Lapaz Iloilo City 5000 do hereby declare that :

1. The submitted documents ( 17-C and Annex A) attached herewith are authentic; and
2. I commit to submit physical versions of the exact same submitted documents to the SEC once the state of public health emergency is lifted;

The undersigned also requests that a notification that the sent email has been received.

Thank you very much.

Very truly yours,

MAYLENE B. VILLANUEVA  
Allied Care Experts ( ACE) Medical Center - Iloilo Inc.  
Iloilo Medical Society, Brgy Bantud Luna St., Lapaz Iloilo City

+63 9175234802



SEC Form 17-C.pdf  
343.7kB



Cover Sheet.pdf  
211.5kB



Secretary's Certificate.pdf  
316.3kB

# COVER SHEET

C S 2 0 1 4 2 3 9 5 4

S.E.C. Registration Number

A L L I E D C A R E E X P E R T S ( A C E )

M E D I C A L C E N T E R - I L O I L O , I N C .

(Company's Full Name)

2 N D F L O O R I M S B L D G . ,

B R G Y . , B A N T U D L U N A

S T . , L A P A Z I L O I L O

I L O I L O C I T Y 5 0 0 0

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

MAYLENE B. VILLANUEVA

Contact Person

(033) 321-57-78/320-22-32

Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

17C  
FORM TYPE

0 5  
Month

1 9  
Day

Annual Meeting

Secondary License Type, If Applicable

S E C

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic

Foreign

Top be accomplished by SEC Personnel concerned

LCU

CASHIER



Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALLIED CARE EXPERTS (ACE) MEDICAL CENTER-ILOILO INC.**

Issuer

**5 August 2020**

Date

**MAYLENE B. VILLANUEVA**

Corporate Secretary/Compliance Officer

**FÉRJENEL G. BIRON, MD**

Chairman/ President

REPUBLIC OF THE PHILIPPINES)

Quezon City )

S.S.

**SECRETARY'S CERTIFICATE**

I, **Maylene B. Villanueva**, Filipino, of legal age, single and with office address at Iloilo Medical Society, Brgy. Bantud Luna St. La Paz, Iloilo City 5000, do hereby depose and state that:

1. I am the duly elected and appointed Corporate Secretary of **Allied Care Experts (ACE) Medical Center – Iloilo Inc.**, a Corporation duly organized and existing under and by virtue of Philippine laws hereinafter referred to as (the "Corporation").
2. During the regular meeting through remote communication of the Board of Directors of the Corporation held on 31 July 2020 the following resolutions were hereby approved and adopted :

**"RESOLVED, AS IT IS HEREBY RESOLVED THAT** the 2020 Annual Stockholders Meeting, among the Agenda of which is the Election of the Board of Directors for 2020-2021 which was previously postponed be set on 11 October 2020.

**RESOLVED FURTHER THAT,** the Corporate Secretary be authorized to inform the SEC of the new schedule of the Annual Stockholders Meeting.

**WITNESS THE SIGNATURE** of the undersigned as such officer of the Corporation this 5th day of August, 2020 at Quezon City.

**MAYLENE B. VILLANUEVA**  
Corporate Secretary

05 AUG 2020

**SUBSCRIBED AND SWORN TO BEFORE ME**, this 05 day of AUG 2020 at Quezon City, affiant exhibiting to me her PASSPORT ID issued on 28 day of JUNE 2017, 2020 at DFA MANILA.

Doc. No. 255;  
Page No. 51;  
Book No. III;  
Series of 2020

**JENNA MARYLEEN L. RENONG**  
Notary Public for Quezon City  
Admin Matter No. 004 (2020-2021)  
Attorney's Roll No. 60846; 03-26-12  
IBP No. 109188; 01-10-2020; Quezon City  
PTR No. 9389532; 01-22-2020; Quezon City  
Commission expires on December 31, 2021