

# COVER SHEET

SEC Registration Number

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COMPANY NAME

B	O	U	L	E	V	A	R	D		H	O	L	D	I	N	G	S	,		I	N	C	.		A	N	D		
S	U	B	S	I	D	I	A	R	I	E	S																		

PRINCIPAL OFFICE ( No. / Street / Barangay / City / Town / Province )

U	n	i	t		1	7	0	4	,		1	7	t	h		F	l	o	o	r	,		T	h	e				
P	e	a	k		T	o	w	e	r	,		1	0	7		L	.	P	.		L	e	v	i	s	t	e		
S	t	r	e	e	t	,		S	a	l	c	e	d	o		V	i	l	l	a	g	e	,						
M	a	k	a	t	i		C	i	t	y																			

<p>Form Type</p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td>2</td><td>3</td><td>-</td><td>B</td><td></td> </tr> </table>	2	3	-	B		<p>Department requiring the report</p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td></td><td></td><td></td><td></td> </tr> </table>					<p>Secondary License Type, If Applicable</p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td>N</td><td>/</td><td>A</td><td></td> </tr> </table>	N	/	A	
2	3	-	B												
N	/	A													

**COMPANY INFORMATION**

<p><b>Company's Email Address</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;"> <a href="mailto:ella@boulevardholdings.com">ella@boulevardholdings.com</a> </div>	<p><b>Company's Telephone Number</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             (632) 7753-1405         </div>	<p><b>Mobile Number</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             N/A         </div>
<p><b>No. of Stockholders</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             382         </div>	<p><b>Annual Meeting (Month / Day)</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             Any day in October         </div>	<p><b>Fiscal Year (Month / Day)</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             5/31         </div>

**CONTACT PERSON INFORMATION**

The designated contact person ***MUST*** be an Officer of the Corporation

<p><b>Name of Contact Person</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             Ella Korina Diaz         </div>	<p><b>Email Address</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;"> <a href="mailto:ella@boulevardholdings.com">ella@boulevardholdings.com</a> </div>	<p><b>Telephone Number/s</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             (632) 7753-1405         </div>	<p><b>Mobile Number</b></p> <div style="border: 1px solid black; padding: 2px; text-align: center;">             09171445875         </div>
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**CONTACT PERSON'S ADDRESS**

**Unit 1704, 17<sup>th</sup> Floor, The Peak Tower, 107 L.P. Leviste Street, Salcedo Village, Makati City**

**NOTE1 :** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2 :** All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.




Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  
(e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I) *	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Explanation of Responses:

Notes: After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this report is true, complete and accurate. This report is signed in the City of Makati on November 25, 2024.

Note: File three (3) copies of this form, one of which must be manually signed.  
Attach additional sheets if space provided is insufficient.

BY:   
**JOSE MARCEL PANLILIO**  
 Authorized Signatory  
 Chairman of the Board and President of Boulevard Holdings, Inc.  
 (Signature of Reporting Person)