

SEC Number 168736  
File Number \_\_\_\_\_

**EASYCALL COMMUNICATIONS PHILIPPINES, INC.**  
(Company's Full Name)

**Mary Bachrach Building 25<sup>th</sup> St. corner A.C. Delgado St., Port Area Manila**  
(Company's Address)

**(632) 754-8688**  
(Telephone Number)

**December 31**  
(Fiscal Year Ending)

**SEC FORM 17-C**  
Form Type

**December 31, 2009**  
Period Covered

\_\_\_\_\_  
(Secondary License Type and File Number)

**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. **17 July 2009**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **168736**
3. BIR Tax Identification No. **000-586-363-000**
4. **Easycall Communications Philippines, Inc.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **2F Mary Bachrach Bldg. 25<sup>th</sup> St.  
A.C. Delgado St. Port Area Manila**  
Address of principal office
8. **(632) 754-8688**  
Issuer's telephone number, including area code
9. **N.A.**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

**1018**  
Postal Code

Title of Each Class	Number of Shares of Common Stock Issued and outstanding
<b>Common Shares</b>	<b>103,429,975</b>
<b>Warrants</b>	

**Exempt from registration under Section 6 (11) of the Revised Securities Act and confirmed by SEC on January 15, 1992 and on subsequent dates.**

11. Indicate the item numbers reported herein:

#### **Item 4 – Resignation, Removal, or Election of Registrant’s Directors or Officers**

We would like to inform you that more than (2/3) of the Stockholders of Easycall Communications Philippines, Inc. who attended the Annual Stockholders Meeting held last 15 July 2009, voted, approved, ratified and confirmed the following matters:

The election of the following as the members of the Board of Directors of the Company for the ensuing years until their successors are qualified and elected:

1. Mr. J. Roberto C. Delgado
2. Mr. Modesto N. Cervantes
3. Ms. Socorro Z. Niro
4. Mr. Jonathan M. Cervantes
5. Mr. Clifford W. Beek

As Independent Directors:

1. Mr. Felipe P. Araullo
2. Mr. Rafael M. Garcia III

(Bio-data of the above Directors have been submitted to the Exchange as part of the SEC-20IS Definitive Report and 17-C)

Right after the Annual Stockholders Meeting, the newly elected Board Held its Organizational Meeting, where the appointment of the corporate officers and members of the Board Committees for the ensuing years was approved, and they were as follows:

1. Election of the following officers of the Company for the ensuing year:

Chairman of the Board	- Mr. J. Roberto C. Delgado
Vice Chairman	- Mr. Modesto N. Cervantes
President	- Ms. Socorro Z. Niro
General Manager	- Mr. Renato Vicente R. Martinez
Treasurer	- Mr. Carlo M. Severino
Corporate Secretary	- Ms. Millicent L. Sim-Asuncion

2. Election of the members of various committees created by the Board in accordance with its Manual of Corporate Governance.

Nominations Committee:

Chairman - Mr. J. Roberto C. Delgado  
Member - Mr. Modesto N. Cervantes  
Member - Mr. Rafael M. Garcia III

Compensation Committee:

Chairman - Mr. J. Roberto C. Delgado  
Member - Mr. Modesto N. Cervantes  
Member - Mr. Felipe P. Araullo

Audit Committee:

Chairman - Mr. Felipe P. Araullo  
Member - Ms. Socorro Z. Niro  
Member - Mr. Clifford W. Beek

Corporate Information Officer - Mr. Carlo M. Severino

Corporate Compliance Officer - Ms. Millicent L. Sim-Asuncion

**Item 9 – Other Events**

The following matters were also taken up during the Annual Stockholders Meeting held last 15 July 2009:

- a. Update on the Broadband application filed by the Company with the National Communications Commission (NTC) was presented.

**SIGNATURES**

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**EASYCALL COMMUNICATIONS PHILIPPINES, INC.**  
Registrant

**July 17, 2009**  
Date

  
**Ms. MILLICENT L. SIM-ASUNCION**  
Compliance Officer