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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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

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

(632) 754-8688
(Telephone Number)

December 31
(Fiscal Year Ending)

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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. **11 February 2010**
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. 25th St. A.C. Delgado St. Port Area Manila** **1018**
Address of principal office Postal Code
8. **(632) 528-1263**
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

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

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 9 –Other Events

We would like to inform you that the following resolutions were approved by the Board of Directors during the special meeting held this 08 February 2010:

RESOLUTION NO. 2010-02-01

“WHEREAS, the Private Placement of Global e-Business Solutions, Inc. will increase the subscribed and paid-up capital of the Corporation from P103,429,975.00 to One Hundred Fifty Million Pesos (P150,000,000.00).

WHEREAS, there is still a need for additional funding to support the plan of the Company for the roll-out of its Broadband Wireless operations.

As such, it is hereby,

“RESOLVED, that the Board of Directors of Easycall Communications Phils., Inc. (the “Corporation”) authorize, as it hereby authorizes the increase of the subscribed and paid-up capital of the Corporation from Philippine Currency: One Hundred Three Million Four Hundred Twenty Nine Thousand Nine Hundred Seventy Five & 00/100 Pesos (**P103,429,975.00**), to Two Hundred Million Pesos (**P200,000,000.00**) to be effected as follows: (1) by way of private placement of GLOBAL E-BUSINESS SOLUTIONS INC. (GEBSI) of P46,570,025.00 or equivalent to 46,570,025 shares of stock of the company at the par value of P1.00 per share to be paid by GEBSI before April 23, 2010, as previously approved and in accordance with Resolution 2009-12-01; (2) additional P50M either by way of Private Placement of the Corporations’ existing shareholders and/or a new investor, or by way of stocks rights offer (SRO) of up to fifty million (50,000,000) shares whereby each shareholder shall be given the right to acquire one (1) share of the Corporation for One Peso (P1.00) for every three (3) shares currently held by the shareholder. The implementing details of the additional increase of P50M shall be subject to a subsequent Board Approval;

“RESOLVED, that the corresponding use of the proceeds thereof, shall be for the expansion and enhancement of the Company’s nationwide broadband wireless network and its other data communications services, and in accordance with Board **Resolution 2009-12-01**;

“RESOLVED FURTHER, that the President of the Corporation, Ms. Socorro Z. Niro, is authorized, as she is hereby authorized to sign, execute and deliver to the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE) relative to these resolutions and such other applications, certifications and documents and/or to secure the necessary orders, decisions, permits or authorizations from the PSE and SEC, in connection with and necessary to implement and give effect to these resolutions;

“RESOLVED FINALLY, that the Board of Directors of the Corporation, ratify, confirm, adopt and approve, as it hereby ratifies, confirms, adopts and approves, any and all acts of the authorized signatory designated under these resolutions which may have been executed or performed pursuant to or in connection with the terms hereof.”

Please let us know should you need additional information or have any questions on the foregoing matters.

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

February 11, 2010
Date


Ms. MILLICENT L. SIM-ASUNCION
Compliance Officer