

SEC Number **168736**
File Number _____

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)

SEC FORM 17-C
Form Type

December 31, 2011
Period Ended Date

(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. **25 March 2011**
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. (Use Only)
Industry Classification Code:

1018
Postal Code
7. **2F Mary Bachrach Bldg. 25th 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

Title of Each Class	Number of Shares of Common Stock Issued and outstanding
Common Shares	150,000,000
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 board meeting held yesterday, 24 March 2011:

RESOLUTION NO. SP2011-03-01

"WHEREAS, there is a need for the company to appoint an authorized representative for the payment of the acquisition of one (1) share of The City Club at Alphaland Makati Place (TCCAMP);

Thus, it is hereby-

RESOLVED, AS IT IS HEREBY RESOLVED, that Ms. Socorro Z. Niro, company's President, is hereby appointed as authorized representative for the payment of the acquisition of one (1) share of The City Club at Alphaland Makati Place (TCCAMP); and

RESOLVED FINALLY, that all previous resolutions not consistent herewith are deemed revoked, cancelled and made void."

RESOLUTION NO. SP2011-03-02

RESOLVED, that **METROPOLITAN BANK & TRUST COMPANY** (hereinafter called "**METROBANK**") be, and is hereby, designated a depository of the funds/monies of the CORPORATION and that the CORPORATION be, and is hereby, authorized to open savings, time, current and/or trust accounts with **METROBANK**, Head Office, and/or any of its branches.

RESOLVED, FURTHER, that any **Two (2)** of the following be authorized (i) to sign, execute and/or deliver any and all documents in connection with the opening of any account(s) with or investment of any funds through **METROBANK**; (ii) to withdraw or transfer the funds/monies of the CORPORATION by checks, receipts, drafts, bills of exchange, withdrawal slips, orders for payment or otherwise, and (iii) to sign, endorse, draw, accept, make, execute and/or deliver, for negotiation, payment, deposit or collection, checks, receipts, drafts, bills of exchange, orders for payment and/or other similar instruments in connection with the account(s), including the authority to avail of all other banking services, apply for and enroll in electronic banking channels and appoint its authorized users:

Bank	Position	Specimen Signature
Socorro Z. Niro	President	<u>(signed)</u>
Carlo M. Severino	Treasurer	<u>(signed)</u>
Renato Vicente Martinez	General Manager	<u>(signed)</u>

RESOLVED, FURTHERMORE, that METROBANK, its directors, officers, employees, agents or authorized representatives are each entitled and authorized to rely on these instructions as valid, binding, and effective upon the CORPORATION and that METROBANK, its directors, officers, employees, agents or authorized representatives shall not be liable for any act done or suffered by them in reliance of the above instructions, it being understood that any and all risks and costs arising from the above instructions shall be for CORPORATION's sole and exclusive account.

RESOLVED, FINALLY, that all things/acts done and documents executed and entered into by the aforementioned signatories pursuant to and in accordance with the foregoing authorities are hereby confirmed, affirmed and ratified. Likewise all things/acts done and documents executed and entered into prior to this Resolution are hereby affirmed, confirmed and ratified.

RESOLUTION NO. SP2011-03-03

RESOLVED, that the company be authorized to close the Saving/Current Account(s) #00-072-200199-0 maintained with Union Bank, Ayala branch under the account name of Easycall Communications Philippines, Inc.

RESOLVED FINALLY, that all previous resolutions not consistent herewith are deemed revoked, cancelled and made void."

RESOLUTION NO. SP2011-03-04

RESOLVED THAT, that the record date of the stockholders who are allowed to vote during the said meeting is set at **01 May 2011.**

RESOLVED" that the abovementioned resolution shall take effect immediately and until otherwise ordered, the authority granted by virtue of this resolution shall continue in full force and effect".

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

25 March 2011
Date


MILLCENT L. SIM-ASUNCION
Corporate Secretary