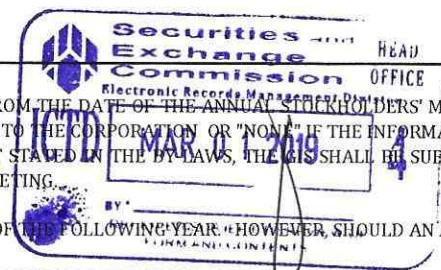


**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**STOCK CORPORATION**



**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> OPTIMUM QUALITY HEALTH VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF CAMARIN DOCTORS HOSPITAL		<b>DATE REGISTERED:</b> 23/11/17
<b>BUSINESS/TRADE NAME:</b> CAMARIN DOCTORS HOSPITAL		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS201738919		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-895-673
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Sunday of May		<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 13-May-18		<b>E-MAIL ADDRESS:</b> javisonicardo@yahoo.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 23 Sforza St. Casa Milan Subd., Fairview, Quezon City 1118		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> Same as above.		<b>TELEPHONE NUMBER(S):</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.S. Bernaldo and Associates		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0153-FR-3
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Please see attached.	<b>INDUSTRY CLASSIFICATION:</b> PRIVATE HOSPITALS, SANITARIA, & OTHER SIMILAR ACTIVITIES	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

OPTIMUM QUALITY HEALTH VENTURES, INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.  Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		OPTIMUM QUALITY HEALTH VENTURES, INC.						
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>				
	Common .A	930,000	50.00	46,500,000.00				
	Common .B	155,000	300.00	46,500,000.00				
	Common .C	250,000	500.00	125,000,000.00				
	Preferred	1,116,000	10.00	11,160,000.00				
<b>TOTAL</b>		<b>2,451,000</b>	<b>TOTAL P</b>	<b>229,160,000.00</b>				
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	15	Common .A	930,000		50.00	46,500,000.00	45.45%	
	15	Preferred	1,116,000		10.00	11,160,000.00	54.55%	
<b>TOTAL</b>			<b>2,046,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>57,660,000.00</b>	<b>100.00%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Percentage of Foreign Equity :			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		<b>0.00%</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>57,660,000.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
	15	Common .A	100,900	50.00	5,045,000.00			
	15	Preferred	1,116,000	10.00	11,160,000.00			
<b>TOTAL</b>			<b>1,216,900</b>	<b>TOTAL P</b>	<b>16,205,000.00</b>	<b>100.00%</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
<b>TOTAL</b>				<b>TOTAL P</b>		<b>0.00%</b>		
					<b>TOTAL PAID-UP P</b>	<b>16,205,000.00</b>	<b>100%</b>	
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.								

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RICARDO ORO JAVISON Filipino	Y	M	M	Y	President	
2. LARRY DE GUZMAN LIANKO Filipino	Y	C	M	Y	N/A	
3. ELI ALMENDARES FLORENDO Filipino	Y	M	M	Y	Corporate Secretary	
4. JONATHAN LACIA LATONIO Filipino	Y	M	M	Y	Treasurer	
5. VISITACION VICENTE TOY Filipino	Y	M	F	Y	N/A	
6. RICHARD QUIDASOL ARELLANO Filipino	Y	M	M	Y	N/A	
7. CATHERINE PEKEZ CABALIC Filipino	Y	M	F	Y	N/A	
8. ARWIN GRANADA DAVID Filipino	Y	M	M	Y	N/A	
9. MARIO MATIAS DOMINGO Filipino	Y	M	M	Y	N/A	
10. MONET ESTELITA ENCARNACION DULAY Filipino	Y	M	F	Y	N/A	
11. JEHIEL LEGALISA FABON Filipino	Y	M	M	Y	N/A	
12. WILLIE LIM GO Filipino	Y	M	M	Y	N/A	
13. BRYAN MACAPAGAL HABERIA Filipino	Y	M	M	Y	N/A	
14. DJHOANNA JET ESTEBAN SIAO Filipino	Y	M	F	Y	N/A	
15. CARL RYAN MARINO DUQUE TAGUBA Filipino	Y	M	M	Y	N/A	
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** OPTIMUM QUALITY HEALTH VENTURES, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 15 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 15

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. RICARDO ORO JAVISON Filipino	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
2. LARRY DE GUZMAN LIANKO Filipino	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
3. ELI ALMENDARES FLOREDO Filipino	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
4. JONATHAN LACIA LATONIO Filipino	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
5. VISITACION VICENTE TOY Filipino	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
6. RICHARD QUIDASOL ARELLANO	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
7. CATHERINE PEREZ CABALIC	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>57,660,000.00</b>	<b>46.67%</b>	<b>7,562,333.31</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		OPTIMUM QUALITY HEALTH VENTURES, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		15	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		15
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. ARWIN GRANADA DAVID	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
9. MARIO MATIAS DOMINGO	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
10. MONET ESTELITA ENCARNACION DULAY	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
11. JEHIEL LEGALISA FABON	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
12. WILLIE LIM GO	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
13. BRYAN MACAPAGAL HABERIA	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
14. DJHOANA JET ESTEBAN SIAO	Common A	62,000	3,100,000.00	6.66667%	1,080,333.33
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>		<b>3,844,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			57,660,000.00	46.67%	15,124,666.62
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		OPTIMUM QUALITY HEALTH VENTURES, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		15	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		15
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. CARL RYAN MARINO DUQUE TAGUBA	Common A	62,000	3,100,000.00	6.66667%	1,080,333.38
	Preferred	74,400	744,000.00		
	<b>TOTAL</b>	<b>136,400</b>	<b>3,844,000.00</b>		
16.					
	<b>TOTAL</b>				
17.					
	<b>TOTAL</b>				
18.					
	<b>TOTAL</b>				
19.					
	<b>TOTAL</b>				
20.					
	<b>TOTAL</b>				
21. OTHERS (Indicate the number of the remaining stockholders)					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			57,660,000.00	<b>6.67%</b>	<b>16,205,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ELI ALMENDARES FLORENDO CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

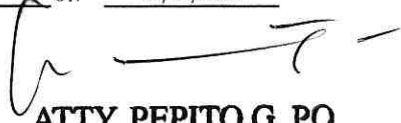
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS FEB 28 2019 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY

  
ELI ALMENDARES FLORENDO  
(SIGNATURE)

FEB 28 2019 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON  
\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY PRC ID No. 0099094 ISSUED AT MANILA ON 09/03/2002.



**ATTY. PEPITO G. PO**  
**NOTARY PUBLIC**  
**UNTIL DECEMBER 31, 2019**

NOTARY PUBLIC FOR  
Notarial Commission No. IBP NO. 1006105 / 11-20-2017 / MANILA III  
Commission expires on December 31, PTR NO. 6619770 / 1-5-2018 / MAKATI CITY.  
Roll of Attorney Number ROLL NO. 42926  
PTR No. MCLE COMPLIANCE NO. V-0009685  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

DOC. NO.: 24  
PAGE NO.: 5  
BOOK NO.: XCCVI  
SERIES OF: 2019

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: OPTIMUM QUALITY HEALTH VENTURES, INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

<b>NAME AND CURRENT RESIDENTIAL ADDRESS</b>	<b>NATIONALITY</b>	<b>POSITION</b>	<b>TIN</b>
1. <b>RICARDO ORO JAVISON</b> 23 Sforza St. Casa Milan Subd., Fairview, Quezon City, 1118	Filipino	President	204-439-062
2. <b>LARRY DE GUZMAN LIANKO</b> Lot 93 Block 1 Phase 6A Resurrection St. Sacred Heart Village, Caloocan City, 1425	Filipino	Chairman	910-444-884
3. <b>ELI ALMENDARES FLORENDO</b> Block 12 Lot 48 Yellow Stone St. Greenview Executive Village, Sauyo, Quezon City, 1116	Filipino	Corporate Secretary	222-899-080
4. <b>JONATHAN LACIA LATONIO</b> 4 Avery St. Filinvest 2, Batasan Hills, Quezon City, 1126	Filipino	Treasurer	905-282-861
5. <b>VISITACION VICENTE TOY</b> Block 139 Lot 13, Moscova St. Casa Milan Subd., Fairview, Quezon City, 1118	Filipino	M	177-815-222
6. <b>RICHARD QUIDASOL ARELLANO</b> 27C Mozart St. Ideal Subd., Commonwealth, Quezon City, 1121	Filipino	M	217-010-397
7. <b>CATHERINE PEREZ CABALIC</b> Blk 10 Lot 22 Mt. Malinang St. Cresta Verde Subd, Brgy. Sta. Monica, Novaliches, Quezon City, 1117	Filipino	M	203-437-964
8. <b>ARWIN GRANADA DAVID</b> 31 Torino St. Brixtonville, Caloocan City, 1400	Filipino	M	230-433-871
9. <b>MARIO MATIAS DOMINGO</b> Blk 21 Lot 25 Cedar Drive, The Bellefonte, Camarin Road, Brgy. 174, Caloocan City, 1422	Filipino	M	232-373-233
10. <b>MONET ESTELITA ENCARNACION DULAY</b> Lot 2 Blk 32 Bergen corner Butler St. North Fairview Park Subd., Fairview, Quezon City, 1118	Filipino	M	244-543-575
11. <b>JEHIEL LEGALISA FABON</b> Lot 20 Blk 64 Camaro St. Fairview, Quezon City 1118	Filipino	M	142-838-571
12. <b>WILLIE LIM GO</b> 6 Recoletos St. New Intramuros Village, Commonwealth Avenue, Quezon City, 1119	Filipino	M	126-796-968
13. <b>BRYAN MACAPAGAL HABERIA</b> 34 Falcon St. St. Jude Subd., Novaliches, Quezon City 1124	Filipino	M	918-382-368
14. <b>DJHOANA JET ESTEBAN SIAO</b> Block 39 Lot 3 Reyna Elena St. Lagro Subd., Novaliches, Quezon City, 1123	Filipino	M	232-596-938
15. <b>CARL RYAN MARINO DUQUE TAGUBA</b> 17 Barnet St. Brittany Subd., Neopolitan, Fairview, Quezon City, 1118	Filipino	M	242-646-053

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

## **PRIMARY PURPOSE**

To establish, operate, own, manage and maintain a hospital or hospitals, medical and clinical laboratories and such other enterprises which may have similar or analogous undertakings or dedicated to services in connection therewith, subject to the condition that purely professional medical and surgical services shall be performed by duly qualified physicians or surgeons who may or may not be connected with the corporation and whose services shall be freely and individually contracted by the patients.