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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS95008557
Company Name MINERALES INDUSTRIAS CORPORATION
Industry Classification Metallic Core Mining
Company Type Stock Corporation

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GIS 2010
1/26/11

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. SUBMIT TWO (2) 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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

CORPORATE NAME: MINERALES INDUSTRIAS CORPORATION	DATE REGISTERED: August 31, 1995
BUSINESS/TRADE NAME: MINERALES INDUSTRIAS CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS095-008557	
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Wednesday of April	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 043-004-636-077
ACTUAL DATE OF ANNUAL MEETING: No meeting	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 322 LRI Design Plaza, 210 N. Garcia St., Makati City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 322 LRI Design Plaza, 210 N. Garcia St., Makati City	FAX NO.:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage, for itself and for others and/or in conjunction with interested parties, in the exploration and development of the country's mineral resources...	INDUSTRY CLASSIFICATION:
	TELEPHONE NUMBER(S): c/o 8176791 to 95
	GEOGRAPHICAL CODE:

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY