

# COVER SHEET

C S 2 0 0 5 2 0 8 1 8

S.E.C. Registration Number

G O O D V O Y , I N C .  
 ( F O R M E R L Y G O O D V O Y A G E  
 S H I P P I N G L I N E S , I N C . )

(Company's Full Name)

U G - 1 1 P I O N E E R T O W E R 1 , P I O N E E R  
 S T . , M A N D A L U Y O N G C I T Y , P H I L S .

(Business Address: No. Street City / Town / Province)

**ALEXANDER A. TAN**

Contact Person

**(02) 687-9160**

Company Telephone Number

1 2    3 1

Month    Day  
Fiscal Year

G I S

FORM TYPE

0 1    0 9

Month    Day  
Annual Meeting

N/A

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**SIX (6)**

Total No. of Stockholders

Total Amount of Borrowings

**N/A**

Domestic

**N/A**

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document I.D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2008  
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 FIVE (5) 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 =====

<b>CORPORATE NAME:</b>	GOODVOY, INC. (formerly GOOD VOYAGE SHIPPING LINES, INC.)	<b>DATE REGISTERED:</b>
<b>BUSINESS/TRADE NAME:</b>	GOODVOY, INC.	12/22/2005
<b>SEC REGISTRATION NUMBER:</b>	CS200520818	<b>FISCAL YEAR END:</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	JANUARY 9 EACH YEAR	12/31/2007
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	JANUARY 9, 2008	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 243-002-976-000
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	UG11, PIONEER TOWER 1, PIONEER ST., MANDALUYONG CITY, PHILIPPINES	<b>WEBSITE/URL ADDRESS:</b>
<b>COMPLETE BUSINESS ADDRESS:</b>	UG11, PIONEER TOWER 1, PIONEER ST., MANDALUYONG CITY, PHILIPPINES	<b>E-MAIL ADDRESS:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	LEOPOLDO HUANG	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0416-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	TO ENGAGE IN THE TRANSPORTATION AND CARRIAGE OF PASSENGERS AND CARGOES ON WATER AND LAND WITHIN ANY PLACE IN THE PHILIPPINES.	<b>TELEPHONE NUMBER(S):</b>
	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	NOT APPLICABLE	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
	NOT APPLICABLE	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GOODVOY, INC. (formerly Good Voyage Shipping Lines, Inc.)

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	5,000,000	1.00	5,000,000.00
<b>TOTAL</b>		5,000,000	<b>TOTAL P</b>	5,000,000.00

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500,000		1.00	2,500,000.00	100.00%
<b>TOTAL</b>			2,500,000	<b>TOTAL</b>	<b>TOTAL P</b>	2,500,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity : <b>TOTAL</b>				<b>TOTAL</b>	<b>TOTAL P</b>		
						<b>TOTAL SUBSCRIBED</b>	100.00%

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	1,500,000	1.00	1,500,000.00	100.00%
<b>TOTAL</b>			1,500,000	<b>TOTAL P</b>	1,500,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 % <b>TOTAL</b>				<b>TOTAL P</b>		
					<b>TOTAL PAID-UP P</b>	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification  
 \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** GOODVOY, INC. (formerly Good Voyage Shipping Lines, Inc.)

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ALEXANDER A. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS, Q.C.	Y	C	Y	PRE		108-584-134
2. JESSIE L. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS, Q.C.	Y	M	Y	CFO		940-290-656
3. STEPHANIE MARIE L. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS, Q.C.	Y	M	Y	COS		938-575-714
4. KRISTEL JANE L. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS, Q.C.	N	M	Y	COO		248-249-846
5. JASMINE T. MANALANG FILIPINO 47 LOURDES CASTILO ST., QUEZON CITY	Y	M	Y	LEG		301-468-813
6. *****NONE FOLLOWS*****						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

**INSTRUCTIONS:**  
 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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME:		GOODVOY, INC. (formerly Good Voyage Shipping Lines, Inc.)	
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,500,000.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ALEXANDER A. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS QUEZON CITY	C	1,649,900	1,649,900.00			
	<b>TOTAL</b>	<b>1,649,900</b>	<b>1,649,900.00</b>	66.00%	989,940.00	108-584-134
2. JESSIE L. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS QUEZON CITY	C	1,000	1,000.00			
	<b>TOTAL</b>	<b>1,000</b>	<b>1,000.00</b>	0.04%	600.00	940-290-656
3. STEPHANIE MARIE L. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS QUEZON CITY	C	424,500	424,500.00			
	<b>TOTAL</b>	<b>424,500</b>	<b>424,500.00</b>	16.98%	254,700.00	938-575-714
4. KRISTEL JANE L. TAN FILIPINO 8 ZALAMEDA ST., CORINTHIAN GARDENS QUEZON CITY	C	424,500	424,500.00			
	<b>TOTAL</b>	<b>424,500</b>	<b>424,500.00</b>	16.98%	254,700.00	248-249-846
5. JASMINE T. MANALANG FILIPINO 47 LOURDES CASTILO ST. QUEZON CITY	C	100	100.00			
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>		60.00	301-468-813
6. ***NONE FOLLOWS***						
	<b>TOTAL</b>					
7.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,500,000.00	100%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					1,500,000.00	

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.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: GOODVOY, INC. (formerly Good Voyage Shipping Lines, 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	
NOT APPLICABLE			
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		0.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.00		
5.2 STOCK	0.00		
5.3 PROPERTY	0.00		
TOTAL	0.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	NOT APPLICABLE		
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
0	5		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, STEPHANIE MARIE L. TAN, SECRETARY OF THE ABOVE - MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX ( 6 ) 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 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.

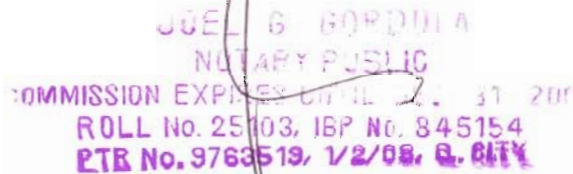
DONE THIS 22ND DAY OF JANUARY, 20 08 IN ZAMBOANGA CITY.

  
STEPHANIE MARIE L. TAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY/PROVINCE, PHILIPPINES ON

**FEB 05 2008**  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. \_\_\_\_\_ ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

DOC. NO: 476 :  
PAGE NO. 89 :  
BOOK NO. 21 :  
SERIES OF 2008 :

  
JOE G. GORDINA  
NOTARY PUBLIC  
COMMISSION EXPIRES UNTIL 21 31 2011  
ROLL No. 25103, IBP No. 845154  
PTB No. 9763519, 1/2/08, Q. CITY

**ATTY. ORLANDO E. ONG**  
**LEOPOLDO G. HUANG**  
**MADLINE O. HUANG**  
**CROMWELL Z. ONG**  
*Certified Public Accountants*

*Gov. Ramos Avenue*  
*Fronting Fairview Drive*  
*7000 Zamboanga City*  
*Philippines*  
*Tel: (63) (62) 993 0647*  
*Fax: (63) (62) 985 0509*  
*Email: leoline@gmail.com*

**STATEMENT OF ACCOUNT**

TO: GOODVOY, INC.  
 c/o Mr. Alexander A. Tan  
 UG-11 Pioneer Tower 1  
 Pioneer Street  
 Mandaluyong City

No.: 00002523  
 Date: 1/28/2008  
 Page: 1

REF DATE	PARTICULARS	AMOUNT	CODE
	PROFESSIONAL FEES: 2008 SECURITIES & EXCHANGE COMMISSION GENERAL INFORMATION SHEET	2,500.00	N-T

Company/Individual TIN:		VAT/NON-VAT:	0.00
Due Date:		TOTAL AMOUNT Total Incl Tax:	2,500.00
Prepared by:		Amount Applied:	0.00
	2,500.00	Balance Due:	2,500.00
Approved by:			