

April 20, 2012

THE PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue, Makati City

Attention: MS. JANET A. ENCARNACION

Head, Disclosure Department

Gentlemen:

We respectfully submit to the Exchange the attached SEC Form 17-C of Bloomberry Resorts Corporation.

Thank you very much.

Very truly yours,

CHRISTINE P. BASE
Compliance Officer

COVER SHEET

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(Company's Full Name)		·			_	T -	_	
UNIT 601 6TH FLOOR ECOPLAZ	Α		В	L	D	G	<u>.</u>	
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N/A (Secondary License Type, If Applicable)								
CFD Dept. Requiring this Doc. Amended	N/A Amended Articles Number/Section							
	Total Amount of Borrowings							
9,291,840,556		1			9			
Total No. of Stockholders Domestic		.1		F	ore	ign		
To be accomplished by SEC Personnel concerned								
To be accomplished by SEC Personnel concented								
File Number LCU								
File Number LCU								
ECU E NUMBER								
- Document ID Cashier								

Securities and Exchange Commission

Current Report Under Section 17 of the Securities Regulation Code ("SRC") and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1.	20 April 2012 . Date of Report	
2.	SEC Identification Number: A1999904864	3. BIR Tax Identification No.: 204-636-102
4.	Bloomberry Resorts Corporation Name of issuer as specified in the charter	
5.	Philippines Country of Incorporation	6. (SEC Use Only) Industry Classification Code:
	Unit 601 6 th Floor Ecoplaza Bldg. Chino Roces Ave. Ext., Makati City Address of Principal Office	

8. (02) 501 3898

Registrant's Telephone Number

- Active Alliance, Incorporated
 Bldg. 1428 POL Pier Compound, Argonaut Highway
 Subic Bay Freeport Zone, Olongapo City
 Former name or former address
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Titles of Each Class

Number of Shares Outstanding and Amount of Debt Outstanding 9,291,840,556 (as of 4 April 2012)

Common shares

11. Item number reported herein:

Item 9 -- Other Events

In a meeting of the Board of Directors of Bloomberry Resorts Corporation today, April 20, 2012, the following resolutions were approved:

a) to authorize and approve the placing and subscription transaction whereby controlling shareholder Prime Metroline Holdings, Inc. (formerly "Prime Metroline Transit Corp.") or "Prime Metroline" shall offer and sell shares in the Company ("Offer Shares") by private placement under certain exemptions under U.S. Securities Law, and in the Philippines to qualified Buyers under certain exemptions from the Securities Regulation Code (the "Placing Transaction"), and the Subscription by Prime Metroline to new shares in the Company (the "Subscription Shares") from the authorized but unissued shares of stock of the Company, such new shares being equal to the aggregate number of Offer Shares to be sold by Prime Metroline in the Placing Transaction (the "Subscription Transaction").

- to appoint CLSA Limited and UBS AG as Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers for the Placing Transaction and of CLSA Limited as Stabilization Agent; and the execution of the Placing Agreement with the Joint Lead Managers (the Offer Price will be determined by a book building process following an international road show).
- the execution, delivery and performance of agreements and undertakings relating to the Placing and Subscription Transaction, including the Preliminary Offering Circular, Final Offering Circular, amendments and supplements if any, Greenshoe Agreement, Lock-Up Agreement, Subscription Agreement, Stabilization Letters, disclosures, reports and other materials, and authorizing the Chairman, Vice Chairman, Treasurer, and other directors as authorized signatories of the Company.
- d) the engagement of legal counsel, auditors, industry consultants and other advisers for the transactions;
- e) to elect the following officers of the subsidiary companies handling the Solaire Manila Project, as concurrent officers of the Company:
 - 1. Michael French as Chief Operating Officer
 - 2. Xingyu (Ed) Chen as Senior Vice president and Chief Financial Officer
 - 3. Dennis Andreaci as Senior Vice President of Gaming
 - 4. Renato Gonzales as Vice president of Human Resources
 - 5. Gregory Dauenhauer as Vice President of Information Technology
 - 6. Joe Valdes as Vice president of Development and Planning
- f) to approve the Equity Option Agreement with Global Gaming Philippines LLC.

BLOOMBERRY RESORTS CORPORATION

Bv:

Silverio Benny J. Tan Corporate Secretary