

SECURITIES AND EXCHANGE COMMISSION


SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3)
THEREUNDER**

1. 08 June 2011
Date of Report (Date of earliest event reported)

2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-108-278

4. LEISURE AND RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter

5. MAKATI CITY, PHILIPPINES 6.  (SEC Use Only)
Province. Country or other jurisdiction of incorporation

7. 26/F West Tower, PSE Center Building, Ortigas Center, Pasig City
Address of Principal Office

8. (632)687-0370
Registrant'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

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	849,877,094/ Not applicable

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

At the meeting of the Board of Directors of the Corporation held today, 08 June 2011, the date of the annual stockholders' meeting of Leisure & Resorts World Corporation was confirmed and set on July 29, 2011 at 2 p.m. in the afternoon, and the record date for stockholders of record who shall be entitled to notice and to vote at the said annual meeting has been set at June 29, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: 08 June 2011



BIENVENIDO M. SANTIAGO
Corporate Secretary