

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 t h F l o o r , W e s t T o w e r , P S E C e n t e r

E x c h a n g e R o a d O r t i g a s C e n t e r

P a s i g C I t y

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

Atty. Katrina L. Nepomuceno

(Contract Person)

687-0370

(Company Telephone Number)

1 2

3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier


S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

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. 28 January 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-108-278
4. LEISURE & 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, Exchange Road, 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	1,199,852,512/ Not applicable
Preferred Stock, PhP1.00, par value	1,650,000,000
Warrants	82,500,000
11. Indicate the item numbers reported herein: 9

Item 9. Other Events

In a special meeting of the Board of Directors (BOD) of Leisure & Resorts World Corporation (“LRWC) held today, the BOD has approved the incorporation of an 80% owned subsidiary, LR DATA CENTER AND SOLUTIONS INC. (LRDCSI), whose primary purpose is to engage in information technology and communication and to own, develop, produce, design, integrate, install, sell, by, rent, establish, manage, audit, rehabilitate, integrate, operate, lease or otherwise dispose of and generally deal in and with systems, facilities, equipment, devices and services involving the processing, movement, monitoring and retrieval of information including but not limited to data, voice, image, video, audio, tone or any form or kind of communication. The authorized capital stock of said Corporation is One Hundred Million Pesos (Php 100,000,000.00), divided into One Hundred Million shares with par value of One Peso (Php 1.00), of which Twenty Five Million Pesos (Php 25,000,000.00) has been actually subscribed.

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: 28 January 2016

ATTY. KATRINA L. NEPOMUCENO
Corporate Secretary