

A S 0 9 4 - 6 4 3 0

S.E.C. Registration Number

E M P I R E E A S T

L A N D

H O L D I N G S ,

I N C .

(Company's Full Name)

2 1 S T F L R . T H E W O R L D C E N T R E

3 3 0 S E N . G I L J P U Y A T M A K A T I

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

EVELYN G. CACHO

Contact Person

867-8022

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

C U R R E N T R E P O R T

FORM TYPE
(SEC FORM 17-C)

06 2nd Tuesday
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

DATE: March 18, 2009

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **18 March 2009**
Date of Report
2. SEC Identification No: **ASO94-006430** 3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **21st Floor, The World Centre
330 Sen. Gil J. Puyat Avenue
Makati City, Philippines 1227**
Address of principal office
8. **(632) 867-8351 to 59**
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class

Number of Shares of Common
Stock Outstanding

Common

10,495,236,253

10. **Item 4**

The Board of Directors of the Company has accepted the irrevocable resignation tendered by its Director, Enrique Santos L. Sy, effective 23 December 2008. Attached is a copy of his resignation letter.

SIGNATURE

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

EMPIRE EAST LAND HOLDINGS, INC.

By:



EVELYN G. CACHO

Vice President for Finance and
Corporate Information Officer
March 18, 2009

December 23, 2008

The Board of Directors
Empire East Land Holdings, Inc.
21st Floor The World Centre
330 Sen. Gil. Puyat Avenue
Makati City

Attention: Mr. Andrew L. Tan
Chairman

Gentlemen:

I am tendering my irrevocable resignation as Director of Empire East Land Holdings, Inc. effective immediately.

I would like to thank the Board for giving me the opportunity to be of service to the Company.

Respectfully yours,


Enrique Santos L. Sy