

Re: Asia Pacific Medical Center -Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.)\_SEC FORM 18-A\_APRIL 3, 2023\_DR. MARIBEL J. ARCE

From: MSRD COVID19 (msrd\_covid19@sec.gov.ph)

To: apmcaklaninc@icloud.com

Cc: jgguiao@sec.gov.ph; simeonjraa@yahoo.com; attymbv.endure@gmail.com; marsha21md@icloud.com; asiapacificmedicalcenter.aklan@yahoo.com

Date: Friday, April 14, 2023 at 02:12 PM GMT+8

Gentlemen:

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

**MARKETS AND SECURITIES REGULATION DEPARTMENT**  
**PHILIPPINE SECURITIES AND EXCHANGE COMMISSION**  
**The SEC Headquarters, 7907 Makati Avenue, Salcedo Village,**  
**Barangay Bel-Air, Makati City 1209**

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On Mon, Apr 3, 2023 at 6:06 PM <apmcaklaninc@icloud.com> wrote:

03 APRIL 2023

Dear Sir/Madam:

I, **MARSHA LOURDES P. CONANAN-MORATO**, of legal age, Filipino, with office address at **Judge Martelino Road, Brgy. Andagao, Kalibo, Aklan**, do hereby declare that:

1. The submitted documents 18-A dated April 3, 2023 attached herewith are authentic;
- and
2. I commit to submit physical versions of the exact same submitted documents to the SEC once the state of public health emergency is lifted;

The undersigned also requests for a notification that the sent email has been received.

Thank you very much!

Very truly yours,

MARSHA LOURDES P. CONANAN-MORATO  
Corporate Secretary

**CONFIDENTIALITY NOTICE:**

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*The APMC-Aklan and the sender are neither liable for the proper and complete transmission of the information nor for any delay in its receipt. They accept no liability for any damage caused by this email or attachments due to viruses, interference, interception, corruption or unauthorized access.*

# COVER SHEET

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S.E.C. Registration Number

A	S	I	A		P	A	C	I	F	I	C		M	E	D	I	C	A	L		C	E	N	T	E	R		
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(Company's Full Name)

J	U	D	G	E		M	A	R	T	E	L	I	N	O		R	O	A	D		A	N	D	A	G	A	O
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K	A	L	I	B	O		A	K	L	A	N																	
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(Business Address: No. Street City / Town / Province)

DR. MARSHA LOURDES P. CONANAN-MORATO
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Contact Person

(036) 268-2320
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Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

SEC Form 18-A
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FORM TYPE

0	4		0	3
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

<p style="font-weight: bold; font-size: 1.2em;">STAMPS</p>
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Remarks = pls. Use black ink for scanning purposes



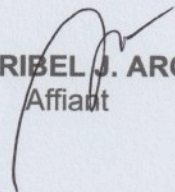
REPUBLIC OF THE PHILIPPINES)  
\_\_\_\_\_ ) S.S.

### Certification

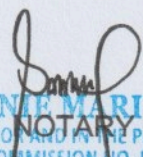
I **MARIBEL J. ARCE**, Founder of **Asia Pacific Medical Center (APMC) – Aklan Inc.**, with SEC registration number **CS201739437** with principal office at **Judge Martelino Road, Andagao, Kalibo, Aklan**, on oath state:

- 1) That I have caused this SEC Form **18-A** dated April 3, 2023 to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That I comply with the requirements set forth in SEC Notice dated June 24, 2020 and January 11, 2022 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this APR 03 2023 day of April 2023 at KALIBO, AKLAN

  
**MARIBEL J. ARCE**  
Affiant

APR 03 2023 KALIBO, AKLAN  
**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of April 2023 at \_\_\_\_\_  
Philippines, affiant exhibiting to me his Valid ID PRC 0068828 issued on 03/06/1990 at  
Manila.

  
**STEPHANIE MARIE I. DOCE**  
NOTARY PUBLIC  
NOTARY PUBLIC FOR AND IN THE PROVINCE OF AKLAN  
NOTARIAL COMMISSION NO. 50 (2022-2023)  
2/F CASA MARTELINO BLDG. G. RAMOS ST.,  
COR. 19 MARTYRS ST., KALIBO, AKLAN  
ROLL OF ATTORNEYS NO. 76126  
PTR NO. 8218869 | 01-03-2023 | KALIBO, AKLAN  
IBP NO. 257485 | 01-02-2023  
ADMITTED TO THE PHILIPPINE BAR ON MAY 4, 2022  
MCLE COMPLIANCE PERIOD UNTIL APRIL 14, 2025

Doc. No. 260  
Page No. 53  
Book No. I  
Series of 2023

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 18-A**  
**REPORT BY OWNER OF MORE THAN FIVE PERCENT**

Check the appropriate box:

Initial Filing

Amendment

Item/s amended by the Filing: Reporting person becomes owner of more than 5% and less than 10% of the outstanding capital shares.

1. Exact Name of Registrant as Specified in its Charter: ASIA PACIFIC MEDICAL CENTER - AKLAN INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC).

a. Judge Martelino Road, Andagao, Kalibo, Aklan  
Address of Principal Offices



5600  
Postal Code

b. SEC Identification Number: CS201739437

c. (SEC Use Only)

Industry Classification Code

d. BIR Tax Identification Number: 009-900-845-000

2. MARIBEL J. ARCE  
Name of Reporting Person

a. Arce Compound, 1021 Roxas Avenue Ext., Andagao, Kalibo, Aklan  
Address of Reporting Person

5600  
Postal Code

b. +63 920 910 3928  
Telephone Number of Reporting Person

c. Filipino  
Citizenship or Place of Organization of Reporting Person



### Item 1. Security and Issuer

Security : Common Shares  
Issuer : ASIA PACIFIC MEDICAL CENTER – AKLAN INC. (Formerly: ALLIED CARE EXPERTS (ACE) MEDICAL CENTER - AKLAN INC).  
Principal Office Address: Judge Martelino Road, Andagao, Kalibo, Aklan

### Item 2. Identify and Background

(a) Name: MARIBEL J. ARCE

(b) Residence or business address:  
Arce Compound, 1021 Roxas Avenue Ext., Andagao, Kalibo, Aklan

(c) The person filling this form is Maribel J. Arce, a Filipino, and resident of Arce Compound, 1021 Roxas Avenue Ext., Andagao, Kalibo, Aklan. She is one of the founders of Asia Pacific Medical Center-Aklan Inc. (formerly: Allied Care Experts (ACE) Medical Center - Aklan Inc.), with office address at Judge Martelino Road, Andagao, Kalibo, Aklan and wife of its current President, Dr. Simeon Arce Jr. She is a practicing Pediatrician.

(d) Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case; **NO**

(e) Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and **NO**

(f) Citizenship: Filipino

### Item 3. Purpose of Transaction

Other than for investment purposes, there are no plans or proposals, which relate to or would result in:

(a) The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;

(b) An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;

(c) A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;

(d) Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;

(e) Any material change in the present capitalization or dividend policy of the issuer;

(f) Any other material change in the issuer's business or corporate structure;

(g) Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;

- (h) Causing a class of securities of the issuer to be delisted from a securities exchange;
- (i) Any action similar to any of those enumerated above.

#### **Item 4. Interest in Securities of the Issuer**

- (a) State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned:

MARIBEL J. ARCE is a beneficial owner of an aggregate of 13,600 shares comprised of 40 founder shares and 13,560 common shares representing Six point thirty-five percent (6.35%) of the outstanding shares of the Registrant, 6,800 shares of which by direct ownership and 6,800 by indirect ownership through the 6,800 shares owned by her husband Simeon A. Arce, Jr..

- (b) MARIBEL J. ARCE has the power to dispose of 20 Founder shares and 6,780 Common shares.

MARIBEL J. ARCE has the power to vote for 20 Founder shares and 6,780 Common shares.

- (c) Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction; (2) the date of the transaction; (3) the amount of securities involved; (4) the price per share or unit; and (5) where or how the transaction was effected.

The reporting person had a total number of 10,200 shares (6,800 – direct ownership, 3,400 – indirect ownership). The shares of the reporting person were increased to the number in par. a because Dr. Simeon Arce, Jr. acquired 10 Founder shares and 3,390 Common shares of Dr. Amado Manuel C. Enriquez through a Deed of Assignment executed on October 15, 2020.

The BIR CAR for the transfer of shares of Dr. Amado Manuel C. Enriquez was received by the Assignee only on March 2023. See attached Annex A for more details.

- (d) If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified. **NO**
- (e) If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced. **Not Applicable**

#### **Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer**

None

#### **Item 6. Material to be Filed as Exhibits.**

#### **Annex A- BIR Certificate Authorizing Registration**

**SIGNATURE**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of ~~KALIBO, Aklan~~ ~~APR 03 2023~~ 23

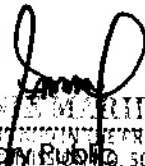
By: .....  
(Signature)

**MARIBEL J. ARCE/ Founder**  
(Name/Title)

**SUBSCRIBED AND SWORN** to before me this ~~APR 03 2023~~ day of April 2023 affiant(s) exhibiting to me his/their Residence Certificates, as follows:

NAMES	ID NO.	DATE OF ISSUE	PLACE OF ISSUE
MARIBEL A. ARCE	<u>PRC # 0068828</u>	<u>03/06/1990</u>	

Doc. No. 261  
Page No. 54  
Book No. I  
Series of 2023

  
**MARIE I. DOCE**  
Notary Public  
PROFESSIONAL REGISTRATION CERTIFICATE OF Aklan  
REG. NO. 50 (2022-2023)  
2nd FLOOR MARCELINO BLDG. G. RAMOS ST.,  
COR. 14 MARTYRS ST., KALIBO, AKLAN  
ROLL OF ATTORNEYS NO. 76126  
PRO. NO. 8112889 | 01-03-2023 | KALIBO, AKLAN  
PRO. NO. 757435 | 01-02-2023  
REGISTERED TO THE PHILIPPINE BAR ON MAY 4, 2022  
NOTICE OF EXPIRANCE PERIOD UNTIL APRIL 16, 2025

**Annex A- BIR Certificate Authorizing Registration**

BIR  
FORM NO. **2313-P**  
JANUARY, 2013  
(TO BE ACCOMPLISHED IN QUADRUPPLICATE)

REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
BUREAU OF INTERNAL REVENUE

DUPLICATE  
Taxpayer's Copy

**CERTIFICATE AUTHORIZING REGISTRATION (CAR)**  
(For Transaction Involving Transfer of Personal Properties)

**CP201300242609**  
eCAR No: C-2023-039-086609-M

This is to certify that based on our records and other documents submitted to this Office, the transfer of the property/ies described herein, is exempt from Capital Gains Tax but is subject to Documentary Stamp Tax and Donors Tax.

NAME OF SELLER(S)	TIN	ADDRESS
AMADO MANUEL CARLOS ENRIQUEZ JR XXXXXX	137-971-892-0000 XXXXXX	ST LUKES MEDICAL CENTER E RODRIGUEZ SR AVE QUEZON CITY NCR, SECOND DISTRICT XXXXXX

NAME OF BUYER(S)	TIN	ADDRESS
EMERSON JR. ACEVEDO ANGE XXXXXX	168-238-701-0000 XXXXXX	600 NO RAMOS ST., POBLACION KALIBO (CAPITAL) Aklan XXXXXX

Name of Bank - Branch	Type of Account	Account No.	Foreign Currency Amount	Amount
XXXXXX	XXXXXX	XXXXXX	XXX	XXXXXX

Total Amount of Deposits P 0.00

Name of Issuing Corporation	No. of Shares	Stock Certificate No.	Date of Issue	Par Value	Market Value	Selling Price/ Substituted Basis
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER Aklan INC.	10,000.00	F-001	08/15/2020	P 10,000.00	P 2,562,648.00	P 850,000.00
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER Aklan INC.	1,500,000.00	C-004	08/15/2020	1,500,000.00	0.00	0.00
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER Aklan INC.	1,400,000.00	C-008	08/15/2020	1,400,000.00	0.00	0.00

Total Taxable Base of Shares: P 2,760,000.00

Brand	Model	Engine No.	Chassis No.	Plate No.	Market Value
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

Total Taxable Base of Motor Vehicles: P 0.00

Description of Property	Market Value
XXXXXX	XXXXXX

Total Taxable Base of Other Assets: P 0.00

Date of Transaction: October 15, 2023  
Total Taxable Base: P 2,760,000.00  
Total Selling Price: P 850,000.00

**Details of Payment:**

Kind of Tax	Date of Payment	BCS/ ROR/ OR No.	Bank/RCO Code	Validation No.	Basic Tax	Penalties	Total
CAPITAL GAINS TAX - EXEMPT						P 0.00	
DOCUMENTARY STAMP TAX	11/03/2020	A00146	SBTC		P 25,000.00	P 0.00	P 25,000.00
DONORS TAX	11/03/2020	A00146	SBTC		P 114,750.00	P 0.00	P 114,750.00
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

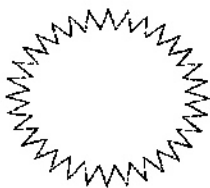
This transaction was processed by Revenue Officer ARSENIO TADED C. LEACHON under Group Supervisor VIRGINIA B. RAFOLS and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject property/ies.

This Certificate, which is under Transaction No. C-2023-039-083497-M, is issued for registration purposes only, pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue tax(es) that may be found due from the taxpayer after review/investigation.

Issued at Quezon City, Philippines, this 1st day of March, 2023.

THIS CERTIFICATE IS VALID FOR FIVE (5) YEARS FROM THE DATE OF ISSUE.

Manner of Issuance: ORIGINALLY ISSUED  
Certification fee: P 100.00 ROR/OR No. :  
Date of Payment: February 28, 2023  
Reason: Not Applicable



75493491234863218971

ROMEO D. LUMAGUI, JR.  
Commissioner of Internal Revenue

JANUARIO M. GIRANG III  
AUTHORIZED REVENUE OFFICIAL  
(Signature Over Printed Name)  
RDO No. 039 - South Quezon City  
RR. No. 7 - Quezon City

**NOTICE TO THE CONCERNED OFFICES:**

This certificate should be presented in original form and is void if without barcode and seal, with erasures/alterations or not signed by the authorized signatory.  
D. O. F. December 17, 2013



**CERTIFICATE AUTHORIZING REGISTRATION (CAR)**  
(For Transaction Involving Transfer of Personal Properties)

**CP201300242609**  
eCAR No: C-2023-039-186009-M

This is to certify that based on our records and other documents submitted to this Office, the transfer of the property/ies described herein, is exempt from Capital Gains Tax but is subject to Documentary Stamp Tax and Donors Tax.

NAME OF SELLER(S)	TIN	ADDRESS
AMADO MANUEL CARLOS ENRIQUETA, JR.	137-971-982-0808	ST LUNA 9 MEDICAL CENTER E RODRIGUEZ SR AVE. QUEZON CITY NCR, SECOND DISTRICT
XXXXXX	XXXXXX	XXXXXX

NAME OF BUYER(S)	TIN	ADDRESS
EMEDY JR. ACEVEDO ARCE	188-739-701-0000	DOING RAMOS ST., POBLACION KALIBO (CAPITAL) Aklan
XXXXXX	XXXXXX	XXXXXX

**BANK DEPOSIT(S)**

Name of Bank - Branch	Type of Account	Account No.	Foreign Currency Amount	Amount
XXXXXX	XXXXXX	XXXXXX	XXX	XXXXXX

Total Amount of Deposits: P 0.00

**SHARE(S) OF STOCK**

Name of Issuing Corporation	No. of Shares	Stock Certificate No.	Date of Issue	Par Value	Market Value	Selling Price/ Substituted Basis
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER ARLAN INC	10,0000	F-021	06/15/2020	10,000.00	2,352,000.00	850,000.00
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER ARLAN INC	1,999,0000	C-0040	06/15/2020	1,999,000.00	0.00	0.00
ALLIED CARE EXPERTS (ACE) MEDICAL CENTER ARLAN INC	1,400,0000	C-0046	06/15/2020	1,400,000.00	0.00	0.00

Total Taxable Base of Shares: P 2,750,000.00

**MOTOR VEHICLES(S)**

Brand	Model	Engine No.	Chassis No.	Plate No.	Market Value
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

Total Taxable Base of Motor Vehicles: P 0.00

**OTHER ASSET(S)**

Description of Property	Market Value
XXXXXX	XXXXXX

Total Taxable Base of Other Assets: P 0.00

Date of Transaction: October 15, 2020

Total Taxable Base: P 2,750,000.00  
Total Selling Price: P 850,000.00

**Details of Payment:**

Kind of Tax	Date of Payment	BCS/ ROR/ OR No.	Bank/RCO Code	Validation No.	Basic Tax	Penalties	Total
CAPITAL GAINS TAX - EXEMPT						P 0.00	
DOCUMENTARY STAMP TAX	11/03/2020	A0148	SBTC		P 25,000.00	P 0.00	P 25,000.00
DONORS TAX	11/03/2020	A0148	SBTC		P 114,758.88	P 0.00	P 114,758.88
XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX

This transaction was processed by Revenue Officer ARSENIO TADEO C. LEACHON under Group Supervisor VIRGINIA B. RAFOLS and the taxes due thereon have been paid as indicated above. Accordingly, the concerned Offices may effect transfer of the subject property/ies.

This Certificate, which is under Transaction No. **T-2023-039-001497-M**, is issued for registration purposes only, pursuant to the requirements of the NIRC, as amended. The Bureau, however, is not precluded from assessing and collecting any deficiency internal revenue tax(es) that may be found due from the taxpayer after review/investigation.

Issued at Quezon City, Philippines, this 1st day of March, 2023.

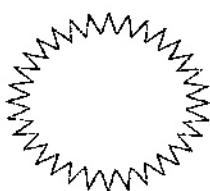
**THIS CERTIFICATE IS VALID FOR FIVE (5) YEARS FROM THE DATE OF ISSUE.**

Manner of Issuance: **ORIGINALLY ISSUED**

Certification fee: **P 100.00 ROR/OR No. . .**

Date of Payment: **February 28, 2023**

Reason: **-Not Applicable-**



ROMEO D. LUMAGUI, JR.  
Commissioner of Internal Revenue

By: **JANUARIO M. GIRANG III**

AUTHORIZED REVENUE OFFICIAL  
(Signature Over Printed Name)

RDO No. 039 - South Quezon City  
RR, No. 7 - Quezon City

**NOTICE TO THE CONCERNED OFFICES:**

This certificate should be presented in original form and is void if without barcode and seal, with erasures/alterations or not signed by the authorized signatory.

D. O. P. December 17, 2013