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(Business Address: No. Street City/Town/Province)																																
Atty. Federico G. Noel, Jr. 370-2700																																
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C (AMENDMENT)

CURRENT REPORT UNDER SECTION 11 OF THE REVISED SECURITIES ACT (RSA) AND RSA RULE 11(a)-1(b)(3) THEREUNDER



1.	30 January 2019	
	Date of Report (Date of earliest event reported)	
	(and (and of an indication reported)	
2.	SEC Identification Number: <u>145490</u> 3.	RIP Tay Identification No
	<u></u>	BIR Tax Identification No.: 000-144-386
4.	SHANG PROPERTIES, INC.	
	Exact name of Issuer as specified in its charter	
	,	
5.	Philippines 6.	(SEC Use Only)
	Province, Country or other jurisdiction	Industry Classification Code
	of incorporation or organization	wastery ciacomoation bode
	41-	
7.	Unit 506, 5 th Level Shangri-La Plaza Mall	
	EDSA corner Shaw Boulevard, Mandaluyong Ci	ty 1550
	Address of principal office	Postal Code
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8.	(632) 370-2700	
	Registrant's telephone number, including area c	ode
^		
9.		
	Former name, former address, and former fiscal	year, if changed since last report.
10.	Societies registered and the contract of the c	
10.	Securities registered pursuant to Sections 4 and	8 of the RSA
		N. J. (C)
	<u>Title of Each Class</u>	Number of Shares of
	THE OF LACT CLASS	Common Stock Outstanding
	0	
	Common Stock P1.00 par value	4,764,058,982

Item 4.

11.

i) RESIGNATION OF DIRECTOR

Indicate the item numbers reported herein.

MR. GREGORY ALLAN DOGAN formally tendered his resignation as Director of the Issuer effective close of business hours of 15 February 2019.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SHANG PROPERTIES, INC.

Issuer

FEDERICO G. NOEL, JR. Corporate Secretary

Date: 30 January 2019