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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PACIFICA INC.
Industry Classification
Company Type Stock Corporation

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SEC Registration Number

P A C I F I C A , I N C.

(Company's Full Name)

M A N I L A H A R B O U R C E N T E R
R - 1 0 , V I T A S , T O N D O , M A N I L A

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

Marvee M. Espejo
(Contact Person)

(632) 637-8851
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

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Month Day
(Annual Meeting)

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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 ID

Cashier

STAMPS

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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. **December 23, 2015**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 13039

3. BIR Tax Identification No. 000-484-693

4. **PACIFICA, INC.**

Exact name of issuer as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **C/O Manila Harbour Center**

R-10, Vitas, Tondo, Manila
Address of principal office

1013
Postal Code

8. **(632) 637-8851**

Issuer'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 or Sections 4 and 8 of the RSA

Title of Each Class
Common Shares

Number of Shares of Common Stock Outstanding
40,000,000,000

11. Indicate the item numbers reported herein: **Item 4**

Please be informed that **PACIFICA, INC.'s** (the "Corporation") Corporate Secretary and Corporate Information and Compliance Officer, **Atty. Ma. Angeles B. Sumagui**, has tendered her resignation from the Corporation and manifested her intention to pursue other professional plans and endeavors in 2016. She will be holding her positions until December 31, 2015

The Board of Directors and the Corporation are grateful to Atty. Sumagui for her invaluable service. Her resignation, however, is not anticipated to have a material impact on the Corporation's current or future operations or its financial position or results of operation.

At the special meeting of the Board of Directors held today, **Atty. Lyra Gracia Y. Lipae-Fabella** was appointed as Corporate Secretary and Corporate Information and Compliance Officer of the Corporation effective January 1, 2016. She shall serve the remainder of the unexpired term of her predecessor.

Atty. Lipae-Fabella is a Certified Public Accountant and member of the Integrated Bar of the Philippines. She is the Managing Partner of the Fabella and Fabella Law Office. She is also Corporate Secretary to a number of other publicly-listed and private companies. Atty. Lipae-Fabella graduated from the San Beda College of Law and obtained her BS Business Administration and Accountancy degree from the University of the Philippines-Diliman.

SIGNATURES

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.

PACIFICA, INC.
Issuer

December 23, 2015
Date


MA. ANGELES B. SUMAGUI
Corporate Secretary/ Corporate Information and Compliance Officer