

COVER SHEET

4 1 3 7 6

S.E.C. Registration Number

S Y N E R G Y G R I D & D E V E L O P M E N T
P H I L S . , I N C . (f o r m e r l y : U E M
D E V E L O P M E N T P H I L S . , I N C .

(Company's Full Name)

1 6 0 7 1 6 T H F L O O R T Y C O O N C E N T E R
B L D G. C O N D O M I N I U M P E A R L D R I V E ,
P A S I G C I T Y , M E T R O M A N I L A

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

Mark Jayson E. Alapoop
Contact Person

633-9757

Company Telephone Number

Month

Day

Fiscal Year
Annual Meeting

N/A

SEC Form 17-C
FORM TYPE

Month

Day

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

SYNERGY GRID & DEVELOPMENT PHILS., INC.
(formerly: UEM Development Phils., Inc.)

1607, 16th Floor, Tycoon Center Bldg. Condominium
Pearl Drive, Pasig City

31 July 2014

CORPORATE FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Ms. Justina F. Callangan
Director

Re: Synergy Grid & Development Phils., Inc.

Gentlemen:

Please find attached SEC Form 17-C on the approval by the Board of Directors of the Revised Manual of Corporate Governance on 31 July 2014.

Very truly yours,

SYNERGY GRID & DEVELOPMENT PHILS., INC.

By:


MARK JAYSON E. ALAPOOP
Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

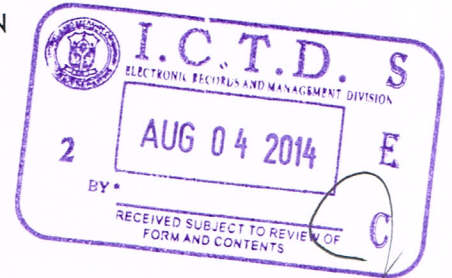
SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

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



July 31, 2014

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

41376

000-593-240-000

2. SEC Identification Number 3. BIR Tax Identification No.

Synergy Grid & Development Phils., Inc. (formerly UEM Development Phils., Inc.)

4. Exact name of issuer as specified in its charter

Philippines

5. Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:

1607, 16th Floor, Tycoon Center Bldg. Condominium Pearl Drive, Pasig City, Metro Manila

1226

7. Address of principal office Postal Code

(632) 982-3500 (c/o Corporate Secretary)

8. Issuer's telephone number, including area code

N/A

9. 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

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

As of December 31, 2013
Fully paid common shares (listed) - 49,466,000

Item 9

11. Indicate the item numbers reported herein:

Item 9. Other Events

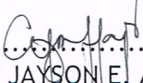
July 31, 2014 Board Meeting

At a special meeting of the Board of Directors (the "Board") of Synergy Grid Development Corp. Inc. (the "Corporation") held on July 31, 2014, the Board resolved to approve the Revised Manual of Corporate Governance in substantially the form presented to the Board of Directors with such change or changes in the best interest of the Corporation as may be approved by any member of the Board of Directors.

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.

Synergy Grid & Development Phils., Inc.

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MARK JAYSON E. ALAPOOP
Compliance Officer

Date: July 31, 2014