



101282013001592



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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**SEC Registration No.** 0000040938  
**Company Name** UNITED PARAGON MINING CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Remarks** CERTIFICATE

# COVER SHEET

- 4 0 9 3 8 -

SEC Registration  
Number

U N I T E D P A R A G O N M I N I N G  
C O R P O R A T I O N

(Company's Full Name)

5 t h / F Q U A D A L P H A C E N T R U M ,  
1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y

(Business Address: No., StreetCity / Town / Province)

Mr. Gilbert V. Rabago  
Contact Person

636-5133 / 34  
Company Telephone Number

## SEC Form MCG-2002

1 2 3 1  
Month Day  
Fiscal Year  
Meeting

FORM TYPE

Month Day  
Annual

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 ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SEC Number \_\_\_\_\_

File Number \_\_\_\_\_

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**UNITED PARAGON MINING CORPORATION**

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(Company's Full Name)

5<sup>th</sup> Floor, Quad Alpha Centrum Bldg.,  
125 Pioneer St., Mandaluyong City

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(Company's Address)

**(02) 636-5133 - 34**

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(Telephone Number)

**DECEMBER 31**

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(Fiscal Year Ending )  
(month & day)

**SEC Form MCG-2002**

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Form Type

Amendment Designation (if applicable)

**DECEMBER 31, 2012**  
Period Ended Date

(Secondary License Type and File Number)

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC Form MCG-2002**

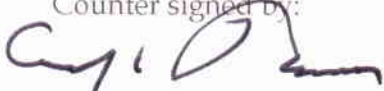
CERTIFICATE

I, IRIS MARIE U. CARPIO-DUQUE of legal age and with office address at 125 Pioneer Street, Mandaluyong City, after having sworn to in accordance with law, depose and state that:

1. I am the incumbent Legal Compliance Officer of UNITED PARAGON MINING CORPORATION (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 125 Pioneer Street, Mandaluyong City.
2. In 2012, the Company substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002;
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting of the Company's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 28 2013 day of QUEZON CITY Metro Manila.

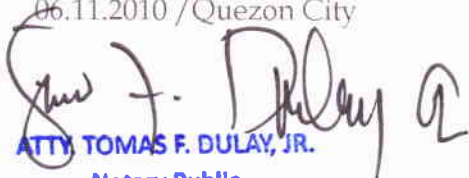
  
IRIS MARIE U. CARPIO-DUQUE  
Compliance Officer

Counter signed by:  
  
ALFREDO C. RAMOS  
Chairman and President  
1/28

SUBSCRIBED AND SWORN to before me this JAN 28 2013 day of JAN 28 2013 affiant exhibiting to me the following:

<u>Name</u>	<u>DL/Passport No.</u>	<u>Date/Place of Issue</u>
Alfredo C. Ramos	EB4871488	03.05.2012/Manila
Iris Marie U. Carpio	D16-95-126-793	06.11.2010 /Quezon City

Doc. No. 069  
Page No. 95  
Book No. 200  
Series of 2013.

  
ATTY. TOMAS F. DULAY, JR.  
Notary Public  
Until December 31, 2013  
Adm. Matter # NP-061/2013-2014  
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