



107252011000830

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2011**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.		DATE REGISTERED: May 18, 1994
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-084462		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 043-000-426-523
DATE OF ANNUAL MEETING PER BY-LAWS: last Thursday of June		WEBSITE/URL ADDRESS: www.global-estate.ph
ACTUAL DATE OF ANNUAL MEETING: June 30, 2011		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER: 6340634
COMPLETE BUSINESS ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Pasig City		TELEPHONE NUMBER(S): 637-0100
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, lease, donation or otherwise, and/or to own, use, improve, subdivide, manage, sell, mortgage, exchange, lease, engage in high-rise dev't & construction & hold for investment or otherwise, & otherwise deal in or dispose of real estate of all kinds, classes, description and purpose, &/or any improvements thereon or any interest & right therein whether as principal, agent or broker, etc.		INDUSTRY CLASSIFICATION:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Alliance Global Group, Inc.		7/F 1880 Eastwood Ave., 188 E. Rodriguez Jr. Ave., QC
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Fil-Estate Urban Dev't Corp.	A200003218	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Golf and Development, Inc.	0000714461	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Properties, Inc.	0000173536	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Sherwood Hills Dev't, Inc.	AS96000435	6/F La Paz Centre, V.A. Rufino cor. Salcedo Sts. Legaspi Village, Makati City
Golforce, Inc.	A199811211	7/F Tower F, Renaissance Towers, Meralco Ave., Pasig City
Fil-Estate Ecocentrum Corporation	AS95003567	Biñan, Laguna
Fil-Power Construction Equipment Leasing Corporation	AS96001008	219 2nd Floor, Unit 214, Katipunan Ave., Blue Ridge, Q.C.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	10,000,000,000	1.00	10,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	7,922,243,829		1.00	7,922,243,829.00	
TOTAL			7,922,243,829	TOTAL	TOTAL P	7,922,243,829.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common			1.00	0.00	

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
		TOTAL SUBSCRIBED P		7,922,243,829.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common			7,922,243,829.00	
TOTAL				TOTAL P	7,922,243,829.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common			427,756,171.00	
5.12 %		TOTAL		TOTAL P	427,756,171.00	
TOTAL PAID-UP P					8,350,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ANDREW L. TAN - Filipino 28th Flor, The World Center Bldg., 330 Gil Puyat Avenue, Makati City	N	C	Y	Chief Executive Officer	C/M	125-960-003 Filipino
2. WILBUR L. CHAN - Filipino 7/F Renaissance Tower, Meralco Ave. Pasig City	N	I	Y	N/A	A/N/M	133-858-316 Filipino
3. CRESENCIO P. AQUINO - Filipino 28th Flor, The World Center Bldg., 330 Gil Puyat Avenue, Makati City	N	I	Y	N/A	A/N/C	113-313-284 Filipino
4. GARRY V. DE GUZMAN - Filipino 962 Camia St., Phase 7, Gatchalian Subdivision, Las Pinas City	N	M	Y	Treasurer	N/C/M	186-076-649 Filipino
5. LOURDES CLEMENTE - Filipino Unit 19N Paseo Parkview Tower II, Salcedo Village, Makati City	N	M	Y	N/A	A/M	106-893-930 Filipino
6. FERDINAND T. SANTOS - Filipino 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City	Y	M	Y	President	N/A	106-807-161 Filipino
7. ROBERT JOHN L. SOBREPENA - Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	Y	M	Y	Co- Chairman	N/A	106-808-899 Filipino
8. NOEL M. CARIÑO - Filipino 7/F Renaissance Tower, Meralco Ave. Pasig City	Y	M	Y	Vice- Chairman	N/A	106-809-774 Filipino
9. DOMINIC V. ISBERTO - Filipino 28th Flor, The World Center Bldg., 330 Gil Puyat Avenue, Makati City	N	N	N	Corporate Secretary	N/A	204-642-254 Filipino
10. ROLANDO D. SIATELA - Filipino Laguna Bel-Aire, Sta. Rosa, Laguna	N	N	N	Assist. Corporate Secretary	N/A	148-243-295 Filipino
11. ROBERT EDWIN C. LIM - Filipino 19 Laguna Bay Drive, South Bay Gardens, Paranaque City	N	M	Y	N/A	N/A	105-671-562 Filipino
12. ROBERTO S. ROCO - Filipino 5/F Renaissance Tower, Meralco Avenue, Pasig City	N	N	Y	CFO	N/A	105-774-632 Filipino
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND SELF-NOMINATION. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY						
CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		4,668		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,610		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P15,849,149,831.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. ALLIANCE GLOBAL GROUP, INC. Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	common	5,000,000,000	5,000,000,000.00	59.88%	5,000,000,000.00	003-831-302-000
TOTAL		5,000,000,000	5,000,000,000.00			
2. FIL-ESTATE MANAGEMENT, INC. Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,514,305,829	1,514,305,829.00	18.14%	1,514,305,829.00	000-053-966
TOTAL		1,514,305,829	1,514,305,829.00			
3. PCD NOMINEE CORPORATION (FILIPINO) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City		1,276,967,812	1,276,967,812.00	15.29%	1,276,967,812.00	004724849000
TOTAL		1,276,967,812	1,276,967,812.00			
4. PCD NOMINEE CORPORATION (FOREIGN) Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City		425,073,005	425,073,005.00	5.09%	425,073,005.00	004774849000
TOTAL		425,073,005	425,073,005.00			
5. DYNALAND PROPERTIES & DEV'T, INC. Filipino Shaw Boulevard, Mandaluyong City		11,700,002	11,700,002.00	0.14%	11,700,002.00	410000562860
TOTAL		11,700,002	11,700,002.00			
6. CAP PENSION TRUST FUND Filipino Allied Bank Building Ayala Avenue, Makati City		9,263,280	9,263,280.00	0.11%	9,263,280.00	321000432755
TOTAL		9,263,280	9,263,280.00			
7. GREENFIELD DEVELOPMENT CORP. Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City		8,640,000	8,640,000.00	0.10%	8,640,000.00	00-122-954
TOTAL		8,640,000	8,640,000.00			
8. JOHN T. LAO Filipino 318 Gunao St. Quiapo, Manila		7,035,100	7,035,100.00	0.08%	7,035,100.00	Not Available
TOTAL		7,035,100	7,035,100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					8,252,985,028.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 4,668			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,610			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,849,149,631.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
9. LUCIO W. YAN Filipino 537 Lafayette St. Greenhills East, Mandaluyong City	common	5,755,000	5,755,000.00	0.07%	5,755,000.00	102-646-906
	TOTAL	5,755,000	5,755,000			
10. SOUTHERN HEIGHTS LAND DEVT CORP. Filipino 750 Shaw Boulevard Greenfield I, Mandaluyong City	common	4,219,815	4,219,815.00	0.05%	4,219,815.00	000-194-609-000
	TOTAL	4,219,815	4,219,815			
11. ROMEO G. ROXAS Filipino 35 Zodiac St. Bel-Air, Makati City	common	3,716,000	3,716,000.00	0.04%	3,716,000.00	106-207-340
	TOTAL	3,716,000	3,716,000			
12. AVESCO MARKETING Filipino Aurora Boulevard cor. Yale St. Cubao, Quezon City	common	3,512,106	3,512,106.00	0.04%	3,512,106.00	040-000-400-152
	TOTAL	3,512,106	3,512,106			
13. RBL FISHING CORPORATION 925 M. Naval Street Navotas, Metro Manila	common	2,924,998	2,924,998.00	0.04%	2,924,998.00	Not Available
	TOTAL	2,924,998	2,924,998			
14. WILBUR CHAN Filipino 7/F Renaissance Tower, Meralco Avenue, Pasig City	common	2,611,825	2,611,825.00	0.03%	2,611,825.00	113-858-316
	TOTAL					
15. BUENAFORTUNA, INCORPORATED 66 United St. Mandaluyong City	common	2,262,992	2,262,992.00	0.03%	2,262,992.00	Not Available
	TOTAL	2,262,992	2,262,992			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				25,002,736.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,668

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,610

TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,849,149,631.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNE R- SHIP		
16. JENNIFER C. LEE OR JOSEPHINE C. LIM Filipino 1143 Vito Cruz St., Manila 1004	common	2,000,000	2,000,000.00	0.02%	2,000,000.00	Not Available
	TOTAL	2,000,000	2,000,000			
17. FEDERAL HOMES, INC. Filipino 21st Floor, Metrobank Plaza, Gil Puyat Avenue, Makati City	common	1,939,860	1,939,860.00	0.02%	1,939,860.00	Not Available
	TOTAL	1,939,860	1,939,860			
18. PHILIPPINE VETERANS BANK FAO COMPREHENSIVE ANNUITY PLANS & PENSION CORP./101 Rufino cor. Dela Rosa Sts., Makati City	common	1,837,428	1,837,428.00	0.02%	1,837,428.00	Not Available
	TOTAL	1,837,428	1,837,428			
19. FRITZ L. DY Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,813,500	1,813,500.00	0.02%	1,813,500.00	Not Available
	TOTAL	1,813,500	1,813,500			
20. ROBERT JOHN L. SOBREPENA Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	common	1,617,485	1,617,485.00	0.02%	1,617,485.00	106-808-899
	TOTAL	1,617,485	1,617,485			
21. MAXIMINO S. UY &/OR LIM HUE HUA Filipino Cedar Exec Bldg. 26 Timog Ave. cor Scout Tobias St. Q.C.	common	1,813,500	1,813,500.00	0.02%	1,813,500.00	Not Available
	TOTAL	1,813,500	1,813,500			
22. OTHERS		60,328,457			60,990,463.00	
	TOTAL	60,328,457				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					72,012,236.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					8,350,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GLOBAL ESTATE RESORTS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I,

DOMINIC V. ISBERTO,
(NAME)

CORPORATE SECRETARY OF THE
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ~~20~~ ²⁵ DAY OF JULY, 2011 IN PASIG CITY.


DOMINIC V. ISBERTO
(SIGNATURE)

25 JUL 2011

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON JULY __, 2011.

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 204-642-254.

DOC. NO: 268
PAGE NO. 34
BOOK NO. 268 XVIII
SERIES OF 2011


ATTY. RAMON L. CAPIO
NOTARY PUBLIC
Until December 31, 2012
Roll No. 22,172 - TIN 106-918-897
IBP No. 839560 MCLE No. 111 - 10014306
PTR No. 6515333 Issued on Jan. 3, 2011 at Pasig City



GLOBAL-ESTATE RESORTS, INC.

CERTIFICATION

I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at the 28th Floor The World Centre Bldg., 330 Sen. Gil Puyat Avenue, Makati City, Philippines, having been sworn in accordance with law, do hereby state that:

1. I am the Corporate Secretary of **GLOBAL-ESTATE RESORTS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with business address at 7th Floor, Renaissance Towers, Meralco Avenue, Pasig City, Philippines;

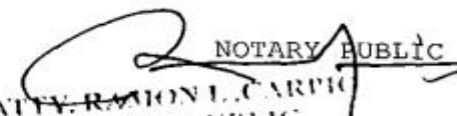
2. I hereby certify that the diskette accompanying the **General Information Sheet** of the Corporation filed with the Securities and Exchange Commission on the date hereunder contains the exact data in the hard copies of the General Information Sheet.

IN WITNESS WHEREOF, I have ~~set~~ **PASIG CITY** my hand this ____ day of **25 JUL 2011** 2011 at Makati City, Philippines.


DOMINIC V. ISBERTO
Corporate Secretary

PASIG CITY SUBSCRIBED AND SWORN to before me this **25 JUL 2011** at Makati City, Philippines, affiant exhibiting to me his Passport No. ZZ223532 issued on March 22, 2007 valid until March 22, 2012 at City of Manila, Philippines.

Doc No. **269;**
Page No. **54;**
Book No. **CXXXVIII**
Series of 2011.


NOTARY PUBLIC
ATTY. RAMON L. CARPIO
NOTARY PUBLIC
Until December 31, 2012
Roll No. 22,472; TIS 106-918-897
JRP No. 349560 MCLE No. 111-10014366
PLR No. 6515333 Issued on Jan. 3, 2011 at Pasig City