

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. 26 June 2014 Date of Report (Date of earliest event reported)
2. SEC Identification Number: ASO94-004462 3. BIR Tax Identification No: 000-426-523-000
4. Global-Estate Resorts, Inc. Exact name of issuer as specified in its charter
5. Metro Manila, Philippines. Province, country or other jurisdiction of incorporation
6. (SEC Use Only) Industry Classification Code:
7. 7/F Renaissance Towers, Meralco Ave., Pasig City 1600 Address of principal office Postal Code
8. (+632) 576-3376 loc. 6001 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row: Common Shares, 10,986,000,000

11. Indicate the item numbers reported herein: Item 9

REPORT

Please be advised that during the Organizational Meeting of the Board of Directors of Global-Estate Resorts, Inc. held today after the Annual Stockholders Meeting at the Eastwood Richmond Hotel, Eastwood City, Quezon City --

1. The following were elected as officers of the Corporation:

- Chairman and Chief Executive Officer - Dr. Andrew L. Tan
President - Atty. Ferdinand T. Santos
Treasurer and Corporate Information Officer - Atty. Garry V. De Guzman
Chief Finance Officer and Compliance Officer - Ms. Lailani V. Villanueva
Corporate Secretary and Asst. Corporate Information Officer - Atty. Dominic V. Isberto
Assistant Corporate Secretary - Mr. Rolando D. Siatela

2. The following were appointed to the various Board Committees:

A. Executive Committee

Dr. Andrew L. Tan (Chairman)
Ms. Lourdes T. Gutierrez
Atty. Ferdinand T. Santos
Mr. Wilbur L. Chan

B. Nomination Committee

Atty. Miguel B. Varela (Chairman)
Mr. Wilbur L. Chan
Atty. Garry V. De Guzman

C. Audit Committee

Atty. Miguel B. Varela (Chairman)
Mr. Gerardo C. Garcia
Ms. Lourdes T. Gutierrez

D. Executive Compensation Committee

Atty. Miguel B. Varela (Chairman)
Dr. Andrew L. Tan
Atty. Garry V. De Guzman

SIGNATURE

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.

GLOBAL-ESTATE RESORTS, INC.
Issuer

Date: 26 June 2014

By:



DOMINIC V. ISBERTO
Corporate Secretary
and Asst. Corporate Information Officer