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# SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94004462

Company Name

GLOBAL-ESTATE RESORTS, INC.

Industry Classification

Company Type

Stock Corporation

### **Document Information**

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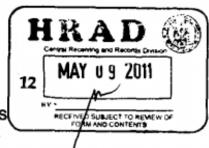
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# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER



06 May 2011

Date of Report

- SEC Identification No: <u>AS094-004462</u>
   BIR Tax Identification No: <u>430-000-426-523</u>
- Global-Estate Resorts, Inc.

Exact name of issuer as specified in its charter

Metro Manila

Province, Country or other jurisdiction of incorporation or organization

6. (SEC use only)

Industry classification code

7. 7th Floor, Renaissance Towers

Meralco Avenue, Pasig City, Philippines

Address of issuer's principal office

8. (632) 6370100

Issuer's telephone number, including area code

Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class

No. of Shares of Common Stock Outstanding

Common

8,350,000,000

10. Item 9 (a)

Please see attached Notice for the Annual Stockholders' Meeting of Global-Estate Resorts, Inc.

### 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.

By:

DÓMINIC V. ISBERTO Corporate Secretary and

Asst. Corporate Information Officer

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of GLOBAL-ESTATE RESORTS, INC. will be held on 30 June 2011 at 9:00 a.m. at the Grand Ballroom, Eastwood Richmonde Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Philippines.

The Agenda for the meeting shall be as follows:

- 1. Call to Order
- Proof of Notice and Determination of Quorum
- Approval of Minutes of the Annual Stockholders' Meeting held on 26 August 2010
- 4. Annual Report of Management
- Approval of Audited Financial Statements for the Preceding Year
- Ratification of Acts and Resolutions of the Board of Directors and Corporate Officers
- Ratification of Issuance of 5 Billion Common Shares to Alliance Global Group, Inc.
- Appointment of External Auditors
- 9. Election of Directors
- 10. Other Matters
- 11. Adjournment

Stockholders of record as of 23 May 2011 shall be entitled to notice and vote at the meeting.

DOMINIC V. ISBERTO
Corporate Secretary

Jani Olo