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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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JESUS B. VARELA

COVER SHEET

ASO94-004462
S.E.C. Registration Number

G L O B A L - E S T A T E R E S O R T S , I N C .

(Company's Full Name)

6 T H F L O O R R E N A I S S A N C E T O W E R S
M E R A L C O A V E N U E P A S I G C I T Y
(Business Address: No. Street City/ Town/ Province)

Atty. Dominic V. Isberto
Contact Person

576-3376
Company Telephone Number

1 2 3 1
Month Day
fiscal year

Certificaton of Independent Director
SEC Form 17-C

Last Thursday of June
Month Day
annual meeting

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JESUS B. VARELA**, Filipino, of legal age and a resident of No. 30 Sunrise Hill St., Rolling Hills Subdivision, Barangay Damayang Lagi, New Manila QC 1112, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **GLOBAL-ESTATE RESORTS, INC.**, a corporation duly organized and existing under Philippine laws, with office address at 6th Floor, Renaissance Tower, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila, Philippines (hereafter, the "Corporation").

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
New Lights Technologies, Inc.	Chairman	2010-Present
GS1 Philippines (Barcode of the Philippines)	Chairman	2016-Present
Home Mutual Development Fund (Pag-IBIG)	Trustee	2010-Present
International Chamber of Commerce Philippines	Director General	2015-Present
Committee for Accreditation of Cargo Surveying Companies	Member	2011-Present
Advancement of Workers' Awareness Regarding Employment (AWARE) Foundation, Inc.	President and CEO	1998-Present
J-Phil Marine Shipping, Inc.	Receiver	On-Going
Committee on Intellectual Property of Philippine Chamber of commerce and Industry	Chairman	2007-Present
Philippine Greek Business Council	President	2000-Present
Philippine Peru Business Council	President	2008-Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this _____ at _____, Philippines.


JESUS B. VARELA
Affiant

SUBSCRIBED AND SWORN to before me this 14 JUL 2016 at PASIG, Philippines, affiant personally appeared before me and exhibited to his competent evidence of identity Passport No. EP5370852 valid until 13 May 2017.

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Page No. 95 ;
Book No. 1 ;
Series of 2016 .


JAN RICHARD AQUINO RENES
NOTARY PUBLIC

Pasig, San Juan, Pateros, Taguig
Appointment No. 35 valid until December 31, 2017
6th Fl., Renaissance Tower Meralco Avenue, Pasig City
Attorney's Roll No. 63231
IRP No. 1017153 / 1-4-16 / RSM
PTR No. 1383943 / 1-4-16 / Pasig City
MCLE Compliance No. V-0011131