

A S 0 9 4 0 0 4 4 6 2

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)

7 / F R E N A I S S A N C E T O W E R
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)

DOMINIC V. ISBERTO

Contact Person

5763376

Company Telephone Number

1 2

Month

Fiscal Year

3 1

Day

S E C 1 7 - C

FORM TYPE

06

Month

Last Thurs

Day

Certificate of
Permit to Offer
Securities for Sale

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 I.D.

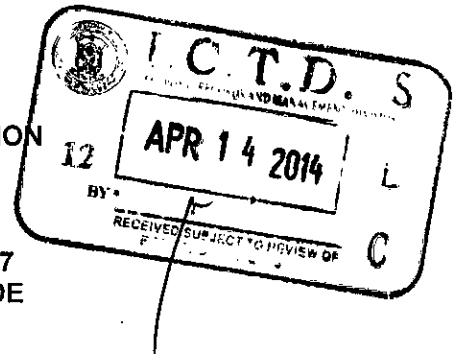
Cashier

STAMPS

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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



1. **11 April 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** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation 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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common Shares	10,986,000,000
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11. Indicate the item numbers reported herein: **9 (b)**

REPORT

1. Please be informed that in a Special Meeting of the Board of Directors of Global-Estate Resorts, Inc. held on **11 April 2014** the Board confirmed the schedule of the

holding of the Annual Shareholders' Meeting on **26 June 2014 at 9:00** in the morning to be held at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City, with the following agenda:

- a. Call to order
 - b. Certification of Notice and Quorum
 - c. Approval of the Minutes of the Annual Meeting of Shareholders held on 30 July 2013
 - d. Annual Report of Management
 - e. Approval of the 2013 Audited Financial Statements
 - f. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Corporate Officers adopted during the preceding year
 - g. Amendment of the Third Article of the Articles of Incorporation to reflect the correct principal office address of the Corporation pursuant to SEC Memorandum Circular No. 6, Series of 2014
 - h. Election of Directors (including Independent Directors) for the ensuing year
 - i. Appointment of External Auditors
 - j. Other matters as may properly come before the meeting
 - k. Adjournment
2. The Board set **05 May 2014** as the record date for determining the shareholders entitled to notice and to vote in the said Annual Shareholders' Meeting.

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: **11 April 2014**

By:



ATTY. DOMINIC V. ISBERTO
Corporate Secretary