



110142013002027

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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The following document has been received:

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**Receipt Date and Time** : October 14, 2013 03:57:39 PM

**Received From** : Head Office

**Company Representative**

Doc Source

**Company Information**

**SEC Registration No.** AS94004462

**Company Name** GLOBAL-ESTATE RESORTS, INC.

**Industry Classification**

**Company Type** Stock Corporation

**Document Information**

**Document ID** 110142013002027

**Document Type** GENERAL INFORMATION SHEET

**Document Code** GIS

**Period Covered** July 30, 2013

**No. of Days Late** 0

**Department** CED/CFD/CRMD/MRD

**Remarks** AMENDED  
WITH LETTER

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

**6370100**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

G I S 2 0 1 3

FORM TYPE

AMENDED

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

Remarks = pls. use black ink for scanning purposes



## GLOBAL-ESTATE RESORTS, INC.

14 October 2013

**CORPORATION FINANCE DEPARTMENT**

Securities and Exchange Commission  
11th Floor, SEC Bldg., EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: **Justina F. Callangan**  
Acting Director

Re: Global-Estate Resorts, Inc. 2013 General Information Sheet

Gentlemen:

We reply to your letter dated September 19, 2013, which was received on 10 October 2013, wherein the Company is directed to submit an amended 2013 General Information Sheet (GIS) showing the Company's secondary license, date of issuance and date it started operations and to explain why it should not be held liable for violation of SEC Memorandum Circular No. 6, Series of 2006.

We respectfully submit that the Company's failure to indicate a secondary license was due to inadvertence and unintentional and was done in good faith. The Company did not consider itself to be subject to any secondary license that is required to be indicated in the GIS. In its understanding from the website of this Honorable Commission, the requirement of a secondary license refers to corporations engaged in an industry required to register with another government agency which include, among others, banks and financial institutions (with the BSP), insurance (with the Insurance Commission), investment house, broker/dealer of securities and other regulated industries. Since the Company is a real estate company and not engaged in any regulated business, it did not consider the requirement of a secondary license as applicable to it. Thus, it did not consider the Certificate of Permit to Offer Securities for Sale (wherein the Corporation was allowed to sell its shares) as a secondary license. The said Certificate also covers the sale of shares which the Company is already allowed to do under its registration with this Honorable Commission (as part of its powers as a corporation). Also, since the Company is a publicly-listed corporation that submits regular reportorial requirements, it has previously disclosed the information in the said Certificate and such information is

already available to the public. Thus, the Company respectfully submits that the omission of this information in the GIS is not material and did not deceive the public as the public was already aware of this information as early as 1995 when it first listed its shares in the stock exchange and in its subsequent disclosures and annual reports.

In compliance with the directive of this Honorable Commission, attached is an amended 2013 GIS indicating the required information on the secondary license on page 7. We respectfully pray for the good Commission's understanding and that the Company will not be held liable for violation of SEC Memorandum Circular No. 6, Series of 2006. The Company also assures this Honorable Commission that it will be more careful in its future reports to avoid any similar incident.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dom Isberto", written in a cursive style.

DOMINIC V. ISBERTO  
Corporate Secretary



# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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: GLOBAL-ESTATE RESORTS, INC.		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: July 30, 2013		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Pasig City		FAX NUMBER: 637-6581
COMPLETE BUSINESS ADDRESS: 7/F Tower F, Renaissance Towers, Meralco Avenue, Pasig City		TELEPHONE NUMBER(S): 576-3376
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.	AS093-7946	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.

GIS STOCK(v.2013)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Page 1



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: GLOBAL-ESTATE RESORTS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

- 1.
- ☐ a. Banks
  - ☐ b. Offshore Banking Units
  - ☐ c. Quasi-Banks
  - ☐ d. Trust Entities
  - ☐ e. Non-Stock Savings and Loan Associations
  - ☐ f. Pawnshops
  - ☐ g. Foreign Exchange Dealers
  - ☐ h. Money Changers
  - ☐ i. Remittance Agents
  - ☐ j. Electronic Money Issuers
  - ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

- 2.
- ☐ a. Insurance Companies
  - ☐ b. Insurance Agents
  - ☐ c. Insurance Brokers
  - ☐ d. Professional Reinsurers
  - ☐ e. Reinsurance Brokers
  - ☐ f. Holding Companies
  - ☐ g. Holding Company Systems
  - ☐ h. Pre-need Companies
  - ☐ i. Mutual Benefit Association
  - ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.
- ☐ a. Securities Dealers
  - ☐ b. Securities Brokers
  - ☐ c. Securities Salesman
  - ☐ d. Investment Houses
  - ☐ e. Investment Agents and Consultants
  - ☐ f. Trading Advisors
  - ☐ g. Other entities managing Securities or rendering similar services
  - ☐ h. Mutual Funds or Open-end Investment Companies
  - ☐ i. Close-end Investment Companies
  - ☐ j. Common Trust Funds or Issuers and other similar entities
  - ☐ k. Transfer Companies and other similar entities
  - ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
  - ☐ m. Entities administering or otherwise dealing in valuable objects
  - ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☐ No ☒



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	20,000,000.000	1.00	20,000,000,000.00			
<b>TOTAL</b>		20,000,000,000	<b>TOTAL P</b>	20,000,000,000.00			
<b>SUBSCRIBED CAPITAL</b>							
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
	4,382	Common	10,525,438,474		1.00	10,525,438,474	
<b>TOTAL</b>		10,525,438,474	<b>TOTAL</b>		<b>TOTAL P</b>	10,525,438,474.00	
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
	48	Common	460,561,526		1.00	460,561,526	
<b>TOTAL</b>		460,561,526	<b>TOTAL</b>		<b>TOTAL P</b>	460,561,526.00	
Percentage of Foreign Equity :					<b>TOTAL SUBSCRIBED P</b>	10,986,000,000.00	
<b>PAID-UP CAPITAL</b>							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	4,382	Common	10,525,438,474		10,525,438,474		
<b>TOTAL</b>		10,525,438,474	<b>TOTAL P</b>	10,525,438,474.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	48	Common	460,561,526	1.00	460,561,526		
<b>TOTAL</b>		460,561,526	<b>TOTAL P</b>	460,561,526.00			
			<b>TOTAL PAID-UP P</b>	10,986,000,000.00			
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

# AMENDED 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	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ANDREW L. TAN - Filipino 11 Abueva St. Corinthian Gardens, Q.C.	N	C	M	Y	Chief Executive Officer	C/M	125-960-003 Filipino
2. WILBUR L. CHAN - Filipino 7/F Renaissance Tower, Meralco Ave. Pasig City	N	M	M	Y	N/A	N/M	133-858-316 Filipino
3. MIGUEL B. VARELA - Filipino 126 Cordillera Street, Sta Mesa Heights, Quezon City	N	I	M	Y	N/A	A/C/N/C C/C	108-673-290 Filipino
4. GARRY V. DE GUZMAN - Filipino 962 Camia St., Phase 7, Gatchalian Subdivision, Las Pinas City	N	M	M	Y	Treasurer, Corp. Information Officer	N/M C/M	186-076-649 Filipino
5. LOURDES T. GUTIERREZ - Filipino Unit 19N Paseo Parkview Tower II, Salcedo Village, Makati City	N	M	F	Y	N/A	A/M	106-893-930 Filipino
6. FERDINAND T. SANTOS - Filipino 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City	Y	M	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	M	Y	Co-Chairman	N/A	106-808-899 Filipino
8. GERARDO C. GARCIA - Filipino 3266 Supa St., United Parañaque Subd., Parañaque City	N	I	M	Y	N/A	A/M	110-183-659 Filipino
9. ROBERT EDWIN C. LIM - Filipino 19 Laguna Bay Drive, South Bay Gardens, Paranaque City	N	M	M	Y	N/A	N/A	105-671-562 Filipino
10. DOMINIC V. ISBERTO - Filipino Regency Townhomes, Xavierville 2, Q.C.	N	N	M	N	Corporate Secretary, Asst. Corp. Information Officer	N/A	204-642-254 Filipino
11. ROLANDO D. SIATELA - Filipino Laguna Bel-Aire, Sta. Rosa, Laguna	N	N	M	N	Assist. Corporate Secretary	N/A	148-243-295 Filipino
12. LAILANI VALDEZ- VILLANUEVA 7/F Renaissance Tower, Meralco Avenue, Pasig City	N	N	F	N	CFO, Compliance Officer	N/A	221-996-849 Filipino
13. NOTHING FOLLOWS-----							
14.							
15.							

### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** 4,430 (as July 31, 2013) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 4, 373

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP11,932,468,070.00

## **STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. ALLIANCE GLOBAL GROUP, INC.  Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	Common	5,255,000,000	5,255,000,000.00	47.83%	5,255,000,000.00	003-831-302-000
	<b>TOTAL</b>	<b>5,255,000,000</b>	<b>5,255,000,000.00</b>			
2. MEGAWORLD CORPORATION  Filipino 28/F The World Centre, 330 Sen. Gil Puyat Ave. Makati City	Common	2,500,000,000	2,500,000,000.00	22.76%	2,500,000,000.00	000-477-103
	<b>TOTAL</b>	<b>2,500,000,000</b>	<b>2,500,000,000.00</b>			
3. FIL-ESTATE MANAGEMENT, INC.  Filipino 7/F 1880 Eastwood Ave., 188 E. Rodriguez, Jr. Ave., Quezon City	Common	1,172,774,606	1,172,774,606.00	10.68%	1,172,774,606.00	000-053-966
	<b>TOTAL</b>	<b>1,172,774,606</b>	<b>1,172,774,606.00</b>			
4. PCD NOMINEE CORPORATION (FILIPINO)  Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	1,496,686,008	1,496,686,008.00	13.62%	1,496,686,008.00	004-724-849-000
	<b>TOTAL</b>	<b>1,496,686,008</b>	<b>1,496,686,008.00</b>			
5. PCD NOMINEE CORPORATION (FOREIGN)  Filipino 37/F Tower I, Enterprise Center, 6766 Ayala Ave., Makati City	Common	375,613,918	375,613,918.00	3.42%	375,613,918.00	004-774-849-000
	<b>TOTAL</b>	<b>375,613,918</b>	<b>375,613,918.00</b>			
6. CAP PENSION TRUST FUND  Filipino Allied Bank Building Ayala Avenue, Makati City	Common	9,263,280	9,263,280.00	0.08%	9,263,280.00	321-000-432-755
	<b>TOTAL</b>	<b>9,263,280</b>	<b>9,263,280.00</b>			
7. GREENFIELD DEVELOPMENT CORP.  Filipino 750 Shaw Boulevard, Greenfield I, Mandaluyong City	Common	8,640,000	8,640,000.00	0.08%	8,640,000.00	00-122-954
	<b>TOTAL</b>	<b>8,640,000</b>	<b>8,640,000.00</b>			
8. JOHN T. LAO  Filipino 318 Gunao St. Quiapo, Manila	Common	7,035,100	7,035,100.00	0.06%	7,035,100.00	106-962-777
	<b>TOTAL</b>	<b>7,035,100</b>	<b>7,035,100.00</b>			
9. LUCIO W. YAN  Filipino 537 Lafayette St. Greenhills East, Mandaluyong City	Common	5,755,000	5,755,000.00	0.05%	5,755,000.00	102-646-906
	<b>TOTAL</b>	<b>5,755,000</b>	<b>5,755,000.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,830,767,912.00</b>			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,830,767,912.00</b>	

**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.*

# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

**CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** 4,430 (as of July 31, 2013) **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 4,373

**TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP11,932,468,070.00**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
10. ROMEO G. ROXAS Filipino 35 Zodiac St. Bel-Air, Makati City	Common	3,716,000	3,716,000.00	0.03%	3,716,000.00	106-207-340
	TOTAL	3,716,000	3,716,000.00			
11. AVESCO MARKETING Filipino Aurora Boulevard cor. Yale St. Cubao, Quezon City	Common	3,512,106	3,512,106.00	0.03%	3,512,106.00	040-000-400-152
	TOTAL	3,512,106	3,512,106.00			
12. RBL FISHING CORPORATION  925 M. Naval Street Navotas, Metro Manila	Common	2,924,998	2,924,998.00	0.03%	2,924,998.00	000-726-312
	TOTAL	2,924,998	2,924,998.00			
13. WILBUR CHAN Filipino 7/F Renaissance Tower, Meralco Avenue, Pasig City	Common	2,611,825	2,611,825.00	0.02%	2,611,825.00	113-858-316
	TOTAL	2,611,825	2,611,825.00			
14. BUENAFORTUNA, INCORPORATED 66 United St. Mandaluyong City	Common	2,262,992	2,262,992.00	0.02%	2,262,992.00	002-786-538
	TOTAL	2,262,992	2,262,992.00			
15. 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	182-241-553/194-846-565
	TOTAL	2,000,000	2,000,000.00			
16. GILMORE PROPERTY MARKETING ASSOCIATES, INC. - Filipino 21/F The World Center, 330 Sen. Gil Puyat Avenue, Makati City	Common	1,983,000	1,983,000.00	0.02%	1,983,000.00	005-039-236
	TOTAL	1,983,000	1,983,000.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL			19,010,921.00			
SUB-TOTAL AMOUNT OF PAID-UP CAPITAL					19,010,921.00	

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.*



# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME: GLOBAL-ESTATE RESORTS, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,430 (as of July 31, 2013)		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,373</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP11,932,468,070.00</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
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	000-159-013
<b>TOTAL</b>		<b>1,939,860</b>	<b>1,939,860.00</b>			
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	000-836-616
<b>TOTAL</b>		<b>1,837,428</b>	<b>1,837,428.00</b>			
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	908-157-806
<b>TOTAL</b>		<b>1,813,500</b>	<b>1,813,500.00</b>			
20. DYNALAND PROPERTIES & DEV'T., INC. Filipino Shaw Boulevard, Mandaluyong City	Common	1,700,001	1,700,001.00	0.02%	1,700,001.00	106-808-899
<b>TOTAL</b>		<b>1,700,001</b>	<b>1,700,001.00</b>			
21. ROBERT JOHN L. SOBREPENA Filipino 7/F Renaissance Tower, Meralco Ave., Pasig City	Common	1,617,485	1,617,485.00	0.01%	1,617,485.00	106-808-899
<b>TOTAL</b>		<b>1,617,485</b>	<b>1,617,485.00</b>			
22. MAXIMINO S. UY &/OR LIM HUE HUA Filipino Cedar Exec Bldg. 26 Timog Ave. cor Scout Tobias St., Q.C.	Common	1,478,400	1,478,400.00	0.01%	1,478,400.00	106-808-899
<b>TOTAL</b>		<b>1,478,400</b>	<b>1,478,400.00</b>			
23. OTHERS (Indicate the number of the remaining stockholders)		125,834,493	125,834,493.00	1.15%	125,834,493.00	
<b>TOTAL</b>		<b>125,834,493</b>	<b>125,834,493.00</b>			
<b>SUB-TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>136,221,167.00</b>			
<b>SUB-TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>136,221,167.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>10,986,000,000.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>10,986,000,000.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<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>						

# **AMENDED 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	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 397,90,052.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N.A.		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N.A.			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale (2,800,000,000 shares)		
DATE ISSUED:	4-May-95		
DATE STARTED OPERATIONS:	23-Nov-95		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS 46	TOTAL NO. OF RANK & FILE EMPLOYEES 182	TOTAL MANPOWER COMPLEMENT 228

NOTE: USE ADDITIONAL SHEET IF NECESSARY




I, **DOMINIC V. ISBERTO**, CORPORATE SECRETARY OF **GLOBAL-ESTATE RESORTS, INC.**

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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 OCT 14 2013 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN \_\_\_\_\_

**PASIG CITY**  
  
**DOMINIC V. ISBERTO**

OCT 14 2013

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NUMBER 204-642-254.

DOC. NO. 318  
PAGE NO. 64  
BOOK NO. OFFXVI  
SERIES OF 2013

NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. ATTY. RAMON L. CARPIO  
Commission expires on December 31, 2013  
Roll of Attorney Number 10-897  
PTR No. 10-897  
IBP No. 10-897  
Office Address: MCLE RE...  
**PTR NO. 8410181 ISSUED ON JAN. 2, 2013 AT PASIG CITY**