



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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	10,986,000,000

11. Indicate the item numbers reported herein: **Item 9**

REPORT

1. Please be informed that Global-Estate Resorts, Inc. held its Annual Shareholders' Meeting today, 26 June 2014, at 9:00 A.M. at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Libis, Quezon City.

2. During the said Annual Shareholders' Meeting, shareholders representing at least 2/3 of the outstanding capital stock approved the Minutes of the Annual Shareholders' Meeting held on 30 July 2013, the Audited Financial Statements for the year ending 31 December 2013, and the amendment to Article III of the Corporation's Articles of Incorporation (AOI) to correct the principal office address of the Corporation as indicated in its AOI from "Metro Manila" to "6th Floor, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila Philippines".

As amended, the Third Article of the Corporation's AOI will read as follows:

"THIRD: That the place where the principal office of the Corporation is to be established or located is at 6th Floor, Renaissance Towers, Meralco Avenue, Barangay Ugong, Pasig City, Metro Manila, Philippines. The corporation may establish and maintain branch offices elsewhere in the Philippines as the Board of Directors may determine from time to time."

3. The shareholders representing at least 2/3 of the outstanding capital stock likewise ratified all acts and resolutions of the Board of Directors and Corporate Officers which were adopted during the preceding year and elected the following as members of the Board of Directors:

Andrew L. Tan
Ferdinand T. Santos
Wilbur L. Chan
Garry V. de Guzman
Lourdes T. Gutierrez
Kevin Andrew L. Tan
Alain A. Sebastian
Miguel B. Varela - Independent Director
Gerardo C. Garcia - Independent Director

4. The shareholders also unanimously re-elected Punongbayan & Araullo as the Corporation's External Auditor.

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: **June 26, 2014**

By:



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