



108082013003589

**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

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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 3 1

Month Day  
Fiscal Year

C E R T I F I C A T I O N

FORM TYPE

(Certification of Independent Director-Miguel B. Varela)

06

Month

Last Thurs

Day

N.A.

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

# **CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **MIGUEL B. VARELA** Filipino, of legal age and a resident of 126 Cordillera St., Sta. Mesa Heights, Quezon City, 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 7th Floor, Renaissance Tower, Meralco Avenue, Pasig City, Philippines.

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

Company/Organization	Position/Relationship	Period of Service
Manila Bulletin	Past Pres., Director	2006 to Present
Ausphil Tollways Corporation	Director	2008 to Present
NPC Alliance Corporation	Director	2009 to Present
SPC Power Corporation	Consultant	2009 to Present
Philippine Chamber of Commerce and Industry (PCCI)	President	2010 to Present
Employers Confederation of the Philippines (ECOP)	Chairman	1997 to Present
Sumifru Corporation	Consultant	2007 to Present
Philippines, Inc.	Trustee	2002 to Present
Pribadong Institusyon Laban sa Kahirapan (PILAK)	Chairman	2008 to Present
Wellex Industries, Inc.	Director	2008 to Present
Philippine Association of Voluntary Arbitration Foundation (PAVAF)	Chairman	2007 to Present
Philippine Dispute Resolution Center, Inc.	Chairman	2006 to Present
International Labor Organization Foundation, Inc.	Vice President	2004 to Present
Employee's Compensation Commission (ECC)/Occupational Health and Safety (OHS)	Commissioner (ECC) Member governing Board representing Employers (OHS)	1995 to Present
Streetwatch Commission and Foundation for Crime Prevention	Trustee and Corporate Secretary	1996 to Present
Megaworld Corporation	Independent Director, Vice-Chair	2006 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Global-Estate Resorts, Inc., 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 Global-Estate Resorts, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 05 August 2013 at Makati City, Philippines.

  
**MIGUEL B. VARELA**  
Affiant

SUBSCRIBED AND SWORN to before me this 05 day of AUGUST, 2013, at PASIG CITY, Philippines, affiant personally appeared before me and exhibited to me his Tax Identification No. 108-673-290.

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**ATTY. RAMON CORBIN**  
**NOTARY PUBLIC**  
IBP # 913000 1/2/13  
ROLL # 22, 1/2 11 105-918-897  
MCLE # IV-0006201, 7/19/12 PASIG CITY  
ITB # 0410101, 1/2/13 PASIG CITY