



108082013003584



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-Gerardo C. Garcia)

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, **GERARDO C. GARCIA**, Filipino, of legal age and a resident of 3266 Supa St., United Parañaque 2, Parañaque 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 (As Director)
Global-Estate Resorts, Inc.	Independent Director	2011 to Present
Megaworld Corporation	Independent Director	1994 to Present
Empire East Land Holdings, Inc.	Independent Director	2003 to Present
Megaworld Land, Inc.	Independent Director	1994 to Present
Suntrust Properties, Inc.	Independent Director	1997 to present
Philippine Tech. & Development Ventures, Inc.	Director	1994 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 01 August 2013 at Makati City, Philippines.


GERARDO C. GARCIA
 Affiant

AUG 08 2013

SUBSCRIBED AND SWORN to before me this 01 AUG 2013 at PASIG CITY, Philippines, affiant personally appeared before me and exhibited to me his Driver's License No. N11-60037566.

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ATTY. RAMON L. CAPIO
 Notary Public
 DEPARTMENT OF JUSTICE
 ROLL OF 22, 17-A, 1700-918-897
 MCLE # 14-061332, 07/19/12 PASIG CITY
 ITR # 8410181, 1/2/13 PASIG CITY