

COVER SHEET

ASO94-004462
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 T H F L O O R R E N A I S S A N C E T O W E R S
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)

Mr. Roberto S. Roco
Contact Person

576-3376 loc. 6001
Company Telephone Number

1 2 3 1
Month Day
fiscal year

SEC FORM 17-C
FORM TYPE

Last Thursday of June
Month Day
annual meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Dociment I.D.

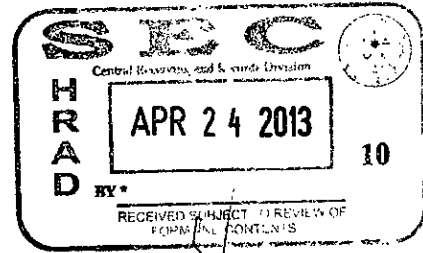
Cashier


STAMPS

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. **April 23, 2013**
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) 637-0100 loc. 7047; 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	8,486,000,000

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 April 23, 2013, the Board confirmed the schedule of the

holding of the Annual Shareholders' Meeting on 27 June 2013 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 28 June 2012
 - d. Annual Report of Management
 - e. Approval of the 2012 Audited Financial Statements
 - f. Ratification of all acts and resolutions of the Board of Directors and Corporate Officers adopted during the preceding year
 - g. Election of Directors (including Independent Directors) for the ensuing year
 - h. Appointment of External Auditors
 - i. Other matters as may properly come before the meeting
 - j. Adjournment
2. The Board set 14 May 2013 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: **April 24, 2013**

By:


ROBERTO S. ROCO
Corporate Information Officer