

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)

G / 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

S E C F O R M 1 7 - C

FORM TYPE

Notice of Annual Shareholders' Meeting

06 Last Thurs

Month 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.

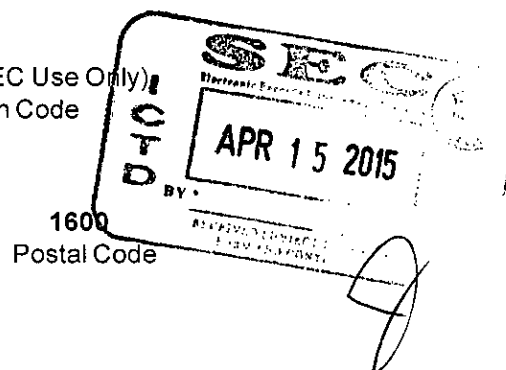
Cashier

STAMPS

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**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. **14 APRIL 2015**
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. **6/F Renaissance Towers, Meralco Ave., Pasig City**
Address of principal office
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(b)**

REPORT

1. Please be informed that in a Special Meeting of the Board of Directors of Global- Estate Resorts, Inc. held on 14 April 2015 the Board set the schedule of the holding of the Annual Shareholders' Meeting at the Grand Ballroom, Eastwood Richmond Hotel, Orchard Road, Eastwood City, Bagumbayan, Quezon City on **Thursday, 25 June 2015 at 9:00 A.M.**, with the following agenda:
 - a. Call to order
 - b. Certification of Notice and Quorum
 - c. Approval of the Minutes of the Annual Shareholders' Meeting on 26 June 2014
 - d. Annual Report of Management
 - e. Approval of the 2014 Audited Financial Statements
 - f. Ratification of all acts and resolutions of the Board of Directors, Board Committees 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 likewise set **04 May 2015** as the record date for determining the shareholders entitled to notice and to vote in the said Annual Shareholders' Meeting.

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-ESTATERESORTS, INC.

Issuer

Date: **APRIL 14, 2015**

By:



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