

CGFD_Globalport 900, Inc._SEC Form 17-C_14February2022

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Wed, Feb 16, 2022 at 1:54 PM

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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS. FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

https://apps010.sec.gov.ph

For your information and guidance.

Thank you and keep safe.

COVER SHEET

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COMPANY NAME																													
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	Form Type Department requiring the report												Secondary License Type, If Applicable																
	17-C																												
COMPANY INFORMATION																													
	Company's Email Address Company's Telephone Number Mobile Number 8-637-8851																												
	8-03/-8851																												
	No. of Stockholders Annual Meeting (Month / Day) Fiscal Year (Month / Day)																												
												A	ny	day	' in	Jur	1e		December 31										
CONTACT PERSON INFORMATION The designated contact person MUST be an Officer of the Corporation																													
The designated contact person <u>MUST</u> be an Officer of the Corporation Name of Contact Person Email Address Telephone Number/s Mobile Number																													
Edwin Joseph G. Galvez edwingalvez.ph@gmail.com												8-637-8851 09171573778																	
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NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar

days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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. Date of Report (Date of earliest event reporte	ed) February 14, 2022
2. SEC Identification Number PW-225 3. BIR	Tax Identification No. <u>000-447-902</u>
4. Exact name of issuer as specified in its charte	r <u>GLOBALPORT 900, INC.</u>
5. <u>Metro Manila, Philippines</u> Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
 Unit 2701 One Corporate Centre, Meralco A Julia Vargas Ave. Ortigas Center, Pasig City Address of principal office 	
8. <u>(632)</u> 8-637-8851 Issuer's telephone number, including area co	de
9. <u>N/A</u> Former name or former address, if changed s	since last report
10. Securities registered pursuant to Sections 8 a	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 11. Indicate the item numbers reported herein:	2,334,799,100
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Item 9. Other Events

Change in Stock Transfer Agent

During the special meeting of the Board of Directors held on 14 February 2022, the Corporation has formally terminated the engagement of its stock transfer agent, BDO - Trust and Investment Group ("BDO"), due to their high monthly retainer fees. The said termination shall be effective on 16 March 2022.

SEC Form 17-C December 2003

SIGNATURES

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.

GLOBALPORT 900, INC.
Issuer

14 February 2022

Date

AGNES H. MARANAN Corporate Secretary