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. 05 October 2010

Date of Report

- 2. SEC Identification No: AS093-7946 3. BIR Tax Identification No: 003-831-302-000
- 4. <u>Alliance Global Group, Inc.</u> Exact name of issuer as specified in its charter
- 5. <u>Metro Manila</u> Province, Country or other jurisdiction of incorporation or organization
- (SEC use only) Industry classification code
- 7. 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark 188 E. Rodriguez, Jr. Avenue, Bagumbayan <u>Quezon City, Metro Manila, Philippines</u> Address of issuer's principal office
- 8. **(632) 709-2038 to 41** Issuer's telephone number, including area code
- 9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class

No. of Shares of Common Stock Outstanding

Common

9,719,727,979

10. Item 9(b)

Alliance Global Group, Inc. held its annual meeting of stockholders today, 05 October 2010, at the Grand Ballroom, Ground Floor, Marriott Hotel Manila, 10 Newport Avenue, Newport City Complex, Pasay City, Metro Manila, Philippines. A majority of the Corporation's Board of Directors attended the meeting.

Incumbent members of the Board, namely Andrew L. Tan, Kingson U. Sian, Katherine L. Tan, Winston S. Co, and Renato M. Piezas, were all re-elected. Sergio R. Ortiz-Luis, Jr. and Alejo L. Villanueva, Jr., were likewise re-elected as Independent Directors.

Punongbayan & Araullo was re-appointed as the Corporation's Independent Auditors for the current calendar year.

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.

ALLIANCE GLOBAL GROUP, INC.

By:

1.25

DINA INTING FVP for Finance and Corporate Information Officer