

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. **11 August 2010**
Date of Report
2. SEC Identification No: **AS093-7946** 3. BIR Tax Identification No: **003-831-302-000**
3. **Alliance Global Group, Inc.**
Exact name of issuer as specified in its charter
4. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
5. (SEC use only)
Industry classification code
6. **7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark
E. Rodriguez, Jr. Avenue, Bagumbayan
Quezon City, Metro Manila, Philippines**
Address of issuer's principal office
7. **(632) 709-2038 to 41**
Issuer's telephone number, including area code
8. 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

9. Item 9 (b)

The Board of Directors of Alliance Global Group Inc. has set the Company's Annual Stockholders' Meeting on 05 October 2010 at 9:00 a.m. at the Grand Ballroom, Ground Floor, Marriott Hotel Manila, 10 Newport Avenue, Newport City Complex, Pasay City, Philippines, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on 15 October 2009
4. Report of Management for Year 2009
5. Appointment of Independent Auditors
6. Ratification of Acts of the Board of Directors, Board Committees, and Management for the Year 2009
7. Election of Directors
8. Adjournment

Stockholders of record at the close of business on 27 August 2010 are entitled to notice of, and to vote at, the Annual Meeting.

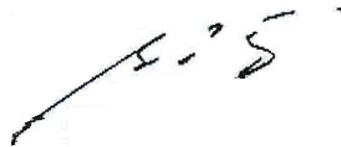
The Board has decided to set this year's annual meeting on 05 October 2010 due to the unavailability of a number of directors to attend the meeting if it were to be held on the third Tuesday of September pursuant to the Company's By-Laws.

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:

A handwritten signature in black ink, appearing to read 'D. Inting', is written over a horizontal line.

DINA INTING
*FVP for Finance and
Corporate Information Officer*



ALLIANCE GLOBAL GROUP, INC.
 7th Floor, 1880 Eastwood Avenue
 Eastwood City CyberPark
 188 E. Rodriguez Jr. Avenue
 Bagumbayan, 1110 Quezon City
 Tel. Nos. 709-2038 to 41
 Fax Nos. 7091966

REPUBLIC OF THE PHILIPPINES)
 MAKATI CITY)

AFFIDAVIT

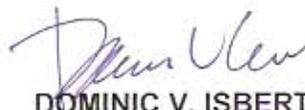
I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at the 28/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, after having been duly sworn to in accordance with law, state that:

1) I am the Corporate Secretary of Alliance Global Group, Inc. (the "Corporation"), a corporation duly organized and existing under Philippine laws with office address at the 7/F, 1880 Eastwood Avenue, Eastwood City Cyberpark, 188 E. Rodriguez, Jr. Avenue, 1110 Bagumbayan, Quezon City.

2) In a meeting of the Board of Directors of the Corporation held on 11 August 2010 at the office of the Corporation, the Board resolved to set on 05 October 2010 this year's Annual Meeting of Stockholders, which, pursuant to the By-Laws, is scheduled to be held on the third Tuesday of September, or on 21 September 2010. The Board has decided to set this year's annual meeting on 05 October 2010 due to the unavailability of a number of directors to attend the meeting if it were to be held on the third Tuesday of September pursuant to the Company's By-Laws.

3) This Affidavit is being executed in compliance with Section 11(a)(v) of Rule 20 of the Implementing Rules and Regulations of the Securities Regulation Code.

Signed this 11 August 2010 at Makati City.


DOMINIC V. ISBERTO
 Affiant

SUBSCRIBED AND SWORN to before me this Aug 11, 2010, affiant personally known and exhibiting to me his Passport No. ZZ223532 issued on 22 March 2007 valid until 22 March 2012 at Manila.

Doc. No. 1;
 Page No. 2;
 Book No. 1;
 Series of 2010.

NOTARY PUBLIC 

Atty. ARNEL A. DELA ROSA
 Notary Public for and in Makati City
 Until December 31, 2011
 Appointment No. M-471
 Roll No. 58572
 PTR No. 9123394M / Pque City / May 17, 2010
 IBP No. 824006 / Ilocos Sur / Apr 8, 2010
 3F, The World Centre, 330 Sen. Gil Puyat Ave.,
 Makati City