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. <u>15 October 2009</u>

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
- 6. (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)

In today's organizational meeting of the Board of Directors of Alliance Global Group, Inc. held at the Marriott Hotel Manila, 10 Newport Avenue, Newport City Complex, Pasay City, Metro Manila, Philippines, which was attended by all directors of the Corporation, the following were elected as the officers of the Corporation:

Chairman	-	Andrew L. Tan
Vice Chairman	-	Sergio R. Ortiz-Luis, Jr.
President	-	Kingson U. Sian
Treasurer	-	Katherine L. Tan
First Vice President for Finance,	-	Dina d.R. Inting
Corporate Information Officer, and		
Compliance Officer		
Corporate Secretary	-	Dominic V. Isberto
Asst. Corporate Secretary	-	Rolando D. Siatela

The following were likewise elected to the various Board committees:

I. NOMINATION COMMITTEE

- a. Renato M. Piezas Chairman
- b. Alejo L. Villanueva Jr. (Independent Director) Member
- c. Winston S. Co Member
- d. Human Resources Officer as non-voting member

II. COMPENSATION AND REMUNERATION COMMITTEE

- a. Andrew L. Tan Chairman
- b. Alejo L. Villanueva Jr. (Independent Director) Member
- c. Sergio R. Ortiz-Luis, Jr. (Independent Director)

III. AUDIT COMMITTEE

- a. Alejo L. Villanueva Jr. (Independent Director) Chairman
- b. Sergio R. Ortiz-Luis, Jr. (Independent Director) Member
- c. Andrew L. Tan Member

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