

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

LEAH I. GERALDEZ

Contact Person

(032) 411-1804

Company Telephone Number

Current Report

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

0	5		1	9
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. August 13, 2008
Date of Report (Date of earliest event reported)

2. SEC Identification Number CE02536 3. BIR TIN 003-828-269-V

4. ABOITIZ EQUITY VENTURES, INC.
Exact name of registrant as specified in its charter

5. Cebu City, Philippines 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code

7. Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City 6000
Address of principal office Postal Code

8. (032) 411-1800
Registrant'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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (as of June 30, 2008)
Common Stock P1 Par Value	5,628,569,621
Amount of Debt Outstanding	P18,536,909,386.00

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

At its regular Board meeting today, August 13, 2008, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) appointed Ms. Narcisa S. Lim as Vice President for Human Resources, Atty. Joseph Trillana T. Gonzales as Vice President – Legal and Atty. Leah I. Geraldez as Assistant Vice President – Legal.

Ms. Narcisa S. Lim has been Assistant Vice President for Human Resources of AEV since 2004. She has also been Assistant Vice President for Human Resources of Aboitiz & Company, Inc. (ACO) since 2000 and Trustee of the ACO Retirement Fund. She holds a degree in International Studies from Maryknoll College.

Atty. Joseph Trillana T. Gonzales was previously Special Counsel of SyCip Salazar Hernandez & Gatmaitan Law Offices until he joined the Aboitiz Group in May 2007 as Assistant Vice President of the Corporate and Legal Services of ACO. He is also

Assistant Corporate Secretary of Aboitiz Power Corporation. He is a graduate of Bachelor of Arts in Economics and Bachelor of Laws from the University of the Philippines. He also has a Master of Laws degree from the University of Michigan.

Atty. Leah I. Geraldez has been the Assistant Corporate Secretary of AEV since 2006, Corporate Secretary of ACO and Senior General Counsel for Corporate Secretarial and Compliance Services of ACO. She is also Corporate Secretary of City Savings Bank, Balamban Enerzone Corporation and Mactan Enerzone Corporation. She earned her Bachelor of Arts in Anthropology and Bachelor of Laws from the University of San Carlos. She is a member of the Philippine Bar.

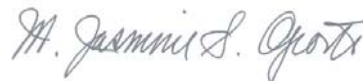
In the same meeting, the Board of Directors of AEV unanimously approved the AEV Audit Committee Charter.

SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ABOITIZ EQUITY VENTURES, INC.

By:



M. JASMINE S. OPORTO
Corporate Secretary

Date: August 13, 2008