

COVER SHEET

C E 0 2 5 3 6
S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S , I N C .

(Company's Full Name)

A B O I T I Z C O R P O R A T E C E N T E R
G O V . M A N U E L C U E N C O A V E .
K A S A M B A G A N , C E B U C I T Y

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

CATHERINE R. ATAY

Contact Person

(032) 411-1804

Company Telephone Number

Current Report

1 2 3 1
Month Day

Fiscal Year

1 7 - C
FORM TYPE

0 5 2 1
Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

10,035

Total No. of Stockholders

X

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. **May 21, 2012**
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 March 31, 2012)
Common Stock P1 Par Value	5,521,871,821
Amount of Debt Outstanding	P85,372,640,000

11. Indicate the item numbers reported herein: 4 & 9

Item 4: Resignation, Removal or Election of Registrant's Directors
Item 9: Other Matters

In the Annual Stockholders' Meeting of Aboitiz Equity Ventures, Inc. ("AEV" or the "Company") held at the Sta. Maria One and Two of the Radisson Blu Hotel, Serging Osmeña Boulevard corner Juan Luna Avenue Cebu City, on May 21, 2012, the following were elected as members of the Board of Directors of the Company:

1. Jon Ramon Aboitiz
2. Erramon I. Aboitiz
3. Roberto E. Aboitiz
4. Enrique M. Aboitiz, Jr.
5. Justo A. Ortiz

6. Antonio R. Moraza
7. Jose C. Vitug (Independent Director)
8. Stephen CuUnjieng (Independent Director)
9. Raphael P.M. Lotilla (Independent Director)

In the same meeting the stockholders also approved the delegation of the authority to elect the Company's external auditors for 2012 to the Board of Directors.

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: May 21, 2012