

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. June 20, 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) |
|-----------------------------------|--|
| <u>Common Stock P1 Par Value</u> | <u>5,521,871,821</u> |
| <u>Amount of Debt Outstanding</u> | <u>P85,372,640,000</u> |
11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

Aboitiz Equity Ventures, Inc. (AEV) announced the expiration of its consultancy contract with Mr. Rolando C. Cabrera, First Vice President – Chief Risk Management Officer, effective July 31, 2012.

Mr. Cabrera joined AEV on July 2009 under a three-year consultancy project to assist the Aboitiz Group in establishing and implementing an Enterprise Risk Management (ERM) Program. During his tenure, Mr. Cabrera effectively put in place a solid and functional ERM Program and assembled a highly competent Risk Management Team to oversee its implementation.

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:

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with some capital letters.

M. JASMINE S. OPORTO
Corporate Secretary

Date: June 20, 2012