



CROWN EQUITIES
I N C O R P O R A T E D

January 12, 2012

**DISCLOSURE DEPARTMENT
PHILIPPINE STOCK EXCHANGE**

**Attention : MS. JANET ENCARNACION
Head, Disclosure Department**

Gentlemen :

We transmit herewith Crown Equities, Inc.'s SEC Form 17C - Other Matters Report specifically described as the Sworn Certification on the attendance of each Director of the Corporation in Board Meetings held during the year 2011.

Thank you.

Very truly yours,


EUGENE B. MACALALAG
Vice President-Finance



101112012001332



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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CROWN EQUITIES, INC.

(Company's Full Name)

4TH FLR CROWN CENTER
158 JUPITER COR. N. GARCIA STS.
BELAIR MAKATI CITY

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

Atty. ELMER SERRANO
Contact Person

6871195
Company Telephone Number

12 31
Month Day
Fiscal Year

SEC 17C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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Cashier

STAMPS

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