

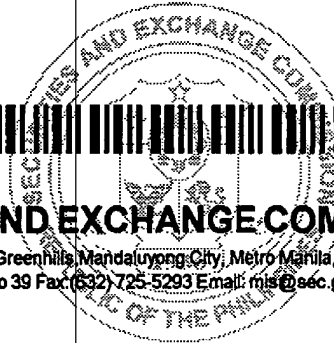


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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000039745
Company Name CROWN EQUITIES INC.
Industry Classification
Company Type Stock Corporation

Document Information

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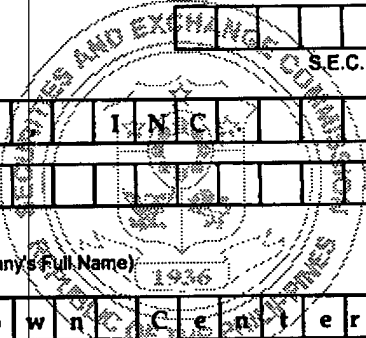
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C R O W N E Q U I T I E S I N C .

(Company's Full Name)

5 t h F l o o r , C r o w n C e n t e r
1 5 8 J u p i t e r c o r . N . G a r c i a
S t s . M a k a t i C i t y

Atty. Elmer B. Serrano
Contact Person

687.1195
Company Telephone Number

1 2
Month Day

SEC17-C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, if Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/ Section

Total No. of Stockholders

Domestic

Total Amount of Borrowings
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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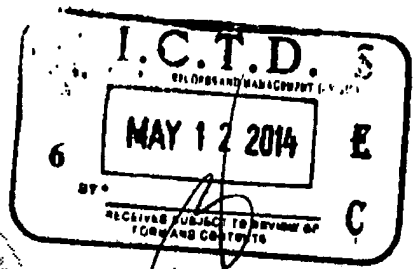
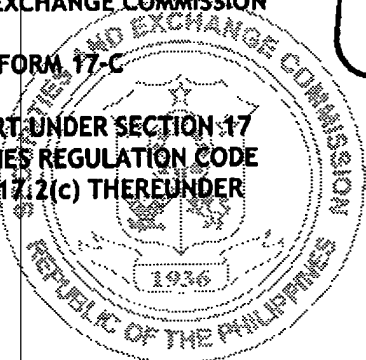
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. May 12, 2014

2. SEC Identification Number 39745 3. BIR Tax Identification No. 002-837-461

4. CROWN EQUITIES, INC.
Exact name of issuer as specified in its charter

5. Philippines
Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
Industry Classification Code:

7. 5th Floor, Crown Center, 158 Jupiter cor. N. Garcia Streets, Bel-Air, Makati 1209
Address of principal office Postal Code

8. (632) 889-0081
Issuer'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 8 and 12 of the SRC

Title of Each Class	Number of Shares Outstanding
Common Shares	13,599,999,960

11. Indicate the item numbers reported herein: Item 9 - Other matters

The following are the results of the annual stockholders meeting and organizational board meeting of Crown Equities, Inc. (CEI) held on May 6, 2014:

I. Results of the Annual Stockholders' Meeting

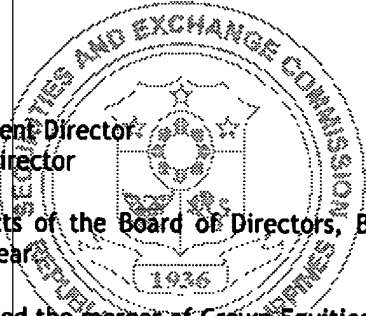
a. The following were elected as directors of CEI for the year 2014-2015:

1. George L. Go
2. Wilfrido V. Vergara
3. Romuald U. Dy Tang
4. Eugene B. Macalalag
5. Antonio B. Alvarez
6. Patrick Warren D. Go
7. Melvin O. Vergara
8. Christopher Brian C. Dy

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- 9. Conrado G. Marty
- 10. Isidro A. Consunji
- 11. David O. Chua
- 12. Salvador P. Escano
- 13. Victor C. Macalincag as Independent Director
- 14. Ramon A Recto as Independent Director



- b. The stockholders ratified all the acts of the Board of Directors, Board Committees and Management of CEI during the past year.
- c. The stockholders ratified and approved the merger of Crown Equities, Inc. (CEI) with Ceres Property Venture, Inc., CEI Properties, Inc., Fort Bonifacio Medical Center, Inc., CEI Development Corporation and Ceres Holdings, Inc. with CEI as the surviving entity.
- d. The stockholders ratified and approved the amendment to Article III of the Articles of Incorporation of CEI to change its principal address from Metro Manila to Crown Center, 158 Jupiter corner N. Garcia Streets; Bel-Air, Makati City.
- e. Manabat Sanagustin & Co. was re-appointed as external auditor of CEI for 2014-2015.

II. Results of the Organizational Board Meeting

a. The following were appointed as officers of CEI for 2014-2015:

- 1. George L. Go - Chairman
- 2. Wilfrido V. Vergara - Vice Chairman
- 3. Romuald U. Dy Tang - President
- 4. Eugene B. Macalalag - Vice President
- 5. Antonio B. Alvarez - Treasurer
- 6. Christopher Brian C. Dy - Senior Manager for Real Estate Subsidiaries & Operations
- 7. Rowel B. Esteban - Manager, Accounting Department
- 8. Patrick Warren D. Go - Compliance Officer
- 9. Atty. Elmer B. Serrano - Corporate Secretary
- 10. Atty. Phil Ivan A. Chan - Assistant Corporate Secretary

b. The following were appointed as members of the different Board Committees of CEI:

- 1. Executive Committee
 - i. Wilfrido V. Vergara - Chairman
 - ii. George L. Go - Member
 - iii. Antonio B. Alvarez - Member
 - iv. Romuald U. Dy Tang - Member
 - v. Victor C. Macalincag - Member
- 2. Nominations Committee
 - i. George L. Go - Chairman
 - ii. Wilfrido V. Vergara - Member
 - iii. Antonio B. Alvarez - Member
 - iv. Romuald U. Dy Tang - Member
 - v. Victor C. Macalincag - Member
 - vi. Ramon A. Recto - Member

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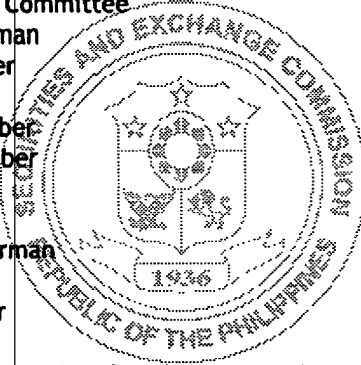
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3. Compensation and Remuneration Committee

- i. Wilfrido V. Vergara - Chairman
- ii. Antonio B. Alvarez - Member
- iii. George L. Go - Member
- iv. Romuald U. Dy Tang - Member
- v. Victor C. Macalincag - Member

4. Audit Committee

- i. Victor C. Macalincag - Chairman
- ii. Ramon A. Recto - Member
- iii. Conrado G. Marty - Member



- c. Professional Stock Transfer, Inc. was appointed as the new stock transfer agent of CEI effective June 1, 2014.

SIGNATURES

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.

CROWN EQUITIES, INC.

By:

A handwritten signature in black ink, appearing to be "Elmer B. Serrano".

ELMER B. SERRANO
Corporate Secretary

May 12, 2014

Date: 15-4-2015 Time: 10:54:20 AM

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