

COVER SHEET

0 0 0 0 3 9 7 4 5

S.E.C. Registration Number

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

(Company's Full Name)

4 T H F L 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 .

B E L A I R M A K A T I C I T Y

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

E U G E N E M A C A L A L A G

Contact Person

8 9 9 0 0 8 1

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

0 5 2 2

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

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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 22, 2012**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **38745** 3. BIR Tax Identification No **002-837-461**
4. **CROWN EQUITIES, INC.**
Exact name of issuer as specified in its charter
5. **Manila**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Crown Center, 158 Jupiter cor. N. Garcia Sts., Makati City** **1209**
Address of principal office Postal Code
8. **(632) 899-0081, (632) 899-0455**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	13,599,999,960

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

A. Election of Directors and Appointment of External Auditor

1. In today's stockholders' meeting, the following were elected as directors for the year **2012-2013**:

- | | | |
|------------------------------|---|----------------------|
| 1. George L. Go | - | Chairman |
| 2. Wilfrido V. Vergara | - | Vice Chairman |
| 3. Romuald U. Dy Tang | | |
| 4. Antonio B. Alvarez | | |
| 5. Eugene B. Macalalag | | |
| 6. Andres N. Borja | | |
| 7. Isidro A. Consunji | | |
| 8. Victor C. Macalincag | - | Independent Director |
| 9. Ramon A. Recto | - | Independent Director |
| 10. David O. Chua | | |
| 11. Patrick Warren D. Go | | |
| 12. Conrado G. Marty | | |
| 13. Melvin Andrew O. Vergara | | |
| 14. Salvador P. Escano | | |
| 15. Teresa Salvo-Ferrer | | |

2. The auditing firm **Manabat Sanagustin & Co.** was appointed as External Auditor for year **2012**.

B. Election of Corporate Officers and Committee Members

In the organizational meeting of the newly-elected directors held right after the stockholders' meeting, the following were appointed for the year **2012-2013**:

Corporate Officers

- | | | |
|-------------------------|---|--|
| George L. Go | - | Chairman |
| Wilfrido V. Vergara | - | Vice Chairman |
| Romuald U. Dy Tang | - | President |
| Antonio B. Alvarez | - | Treasurer |
| Andres N. Borja | - | Vice President for Real Estate Subsidiaries & Operations |
| Eugene B. Macalalag | - | Vice President for Finance and Investors Relations Officer |
| Billy John E. Sia | - | Accounting Head |
| Christopher Brian C. Dy | - | Manager for Real Estate Subsidiaries |
| Patrick Warren D. Go | - | Compliance Officer |
| Elmer B. Serrano | - | Corporate Secretary |
| Phil Ivan A. Chan | - | Asst. Corp. Secretary |

Executive Committee

- | | | |
|----------------------|---|----------|
| Wilfrido V. Vergara | - | Chairman |
| George L. Go | | |
| Antonio B. Alvarez | | |
| Romuald U. Dy Tang | | |
| Victor C. Macalincag | | |

Nomination Committee

- | | | |
|----------------------|---|----------|
| George L. Go | - | Chairman |
| Wilfrido V. Vergara | | |
| Antonio B. Alvarez | | |
| Romuald U. Dy Tang | | |
| Victor C. Macalincag | | |
| Ramon A. Recto | | |

Compensation and Remuneration Committee

Wilfrido V. Vergara - Chairman
George L. Go
Antonio B. Alvarez
Romuald U. Dy Tang
Victor C. Macalincag

Audit Committee

Victor C. Macalincag - Chairman
Ramon A. Recto
Conrado G. Marty

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.
Issuer

By:


EUGENE B. MACALALAG
Vice President

Date: May 22, 2012
