

COVER SHEET

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S.E.C. Registration Number

A	B	O	I	T	I	Z		P	O	W	E	R		C	O	R	P	O	R	A	T	I	O	N				

(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		A	.		C	U	E	N	C	O		A	V	E	N	U	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)

M. JASMINE S. OPORTO

Contact Person

(032) 411-1800

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

0	5		1	7
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier


STAMPS

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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. January 5, 2011
Date of Report (Date of earliest event reported)
2. SEC Identification Number C199800134 3. BIR TIN 200-652-460
4. ABOITIZ POWER CORPORATION
Exact name of registrant as specified in its charter
5. Cebu City, Philippines
Province, country or other jurisdiction
of incorporation
6. 
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 September 30, 2010) |
|-----------------------------------|--|
| <u>Common Stock P1 Par Value</u> | <u>7,358,604,307</u> |
| <u>Amount of Debt Outstanding</u> | <u>P74,812,188,000</u> |
11. Indicate the item numbers reported herein: 9

Item 9: Other Events

The following persons have been appointed as officers of Aboitiz Power Corporation (AP):

1. Mr. Bienamer D. Garcia - Vice President of Distribution Customer Services

Mr. Garcia joined the Aboitiz Group in August 2002 as an Assistant to the Chief Operating Officer and Senior Vice President of Davao Light & Power Company, Inc. (DLP), a subsidiary of AP. In 2004, he was brought to Visayan Electric Company, Inc. (VECO), an affiliate of AP, to help transform VECO's customer services group. He then became the Vice President Administration and Customer Services Group of VECO from 2004 to 2006. He was the Vice

President for Retail Services and Administration of DLP prior to his appointment in AP.

Mr. Garcia is a registered Metallurgical Engineer. He earned his masters degree in Business Administration and diploma in Urban and Regional Planning from the University of the Philippines–Diliman.

2. Ma. Cielita Aniga – Assistant Vice President of Distribution Human Resources

Ms. Aniga joined the Aboitiz Group in 1993 as Total Quality Management Coordinator of DLP. She rose from the ranks and was promoted as Assistant Vice President for Human Resources until 2000. In 2004, she rejoined the Aboitiz group as part of the management team that was tasked to manage and transform VECO. She was Assistant Vice President Human Resources of VECO prior to her appointment in AP.

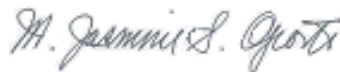
She holds degrees in Bachelor of Science in Chemical Engineering from the University of Mindanao, Bachelor of Science in Metallurgical Engineering from the University of the Philippines and Mindanao State University consortium (unique program) and masters degree in Industrial Relations from the University of the Philippines School of Labor and Industrial Relations in Diliman.

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 POWER CORPORATION

By



M. JASMINE S. OPORTO

Corporate Secretary

Date: January 5, 2011