

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. 26 March 2014

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: AS092-000589

3. BIR Tax Identification No. 001-817-292

4. GREENERGY HOLDINGS INCORPORATED

.....
Exact name of issuer as specified in its charter

5. Philippines

6. (SEC Use Only)

.....
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 54 National Road, Dampol II-A, Pulilan, Bulacan

3005

.....
Address of principal office

.....
Postal Code

8. (02) 579-4490, (02)661-6945

.....
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 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

186,327,856,500

.....
11. Indicate the item numbers reported herein:

Item 9. Other Events

In the meeting of the Board of Directors of Greenergy Holdings Incorporated (the "Company") held on 26 March 2014, the following matters, among others, were approved, adopted and/or ratified:

- a. Appointment of Professional Stock Transfer, Inc. as the Company's new Stock Transfer Agent; and
- b. Acceptance of Resignation of Dr. Alfred Tong and Election of Dr. Agustin Que as Director who will serve the unexpired portion of Dr. Tong's term.

Item 4. Resignation and Appointment of Director

As discussed above, Dr. Alfred Tong resigned as a director of the Company effective immediately due to his severe medical condition. Dr. Agustin Que was elected as his replacement and shall serve the unexpired portion of Dr. Tong's term.

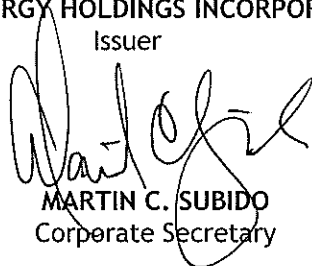
Dr. Agustin Que holds Doctor of Philosophy and Master degrees in Business Administration, both majoring in Finance, from the Wharton School of the University of Pennsylvania in Philadelphia, Pennsylvania, United States of America. He graduated with a Bachelor's degree in Economics from the University of the Philippines in Diliman, Quezon City. He has been involved in the field of finance for more than 40 years as a private equity investor, merchant banking, corporate and development finance professional in Jakarta, Hong Kong, Singapore, Boston and Washington, District of Columbia. He recently returned to Manila after 15 years in Jakarta where he was corporate finance adviser to an Indonesian holding company with diversified interests in agribusiness, property and financial services. In this position, he was responsible for mergers and acquisitions, new investments, business development and investment banking activities. He is currently an independent non-executive director of two companies listed on the main board of the Hong Kong Stock Exchange: Freeman Financial Corporation Limited and Mascotte Holdings Limited.

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.

GREENERGY HOLDINGS INCORPORATED

Issuer



MARTIN C. SUBIDO
Corporate Secretary

26 March 2014

Date