

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3)**

1. **January 17, 2008**
2. Commission Identification Number: **40621** 3. BIR Tax Identification No. **000-284-138**
4. Exact Name of Registrant as specified in its charter: **APEX MINING CO., INC.**
5. Province, country or other jurisdiction of incorporation or organization: **PHILIPPINES**
6. Industry Classification Code: _____ (SEC Use Only)
7. Address of registrant's principal office: **Unit 1704 17th Flr., Prestige Tower Condominium
F. Ortigas Jr. Road, Ortigas Center, Pasig City**
Postal Code: **1630**
8. Telephone number, including area code: **Tel. # 706-2806/706-2805 Fax # 706-2804**
9. Former name, former address and former fiscal year, if changed since last report. **NA**
10. Securities registered pursuant to Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares if Common Stock Outstanding or Amount of Debt Outstanding |
|---------------------|---|
| CLASS A | 458,981,818 |
| CLASS B | 295,731,885 |

11. Indicate the item numbers reported herein: **Item 9(b)**

Item 9(b)

Please be informed that in today's Special Meeting of the Board of Directors of the Company, the Board has approved the appointment of Atty. DEOGRACIAS CONTRERAS, JR. as President and Chief Executive Officer of the Company effective January 14, 2008.

Please be informed also of the new address and telephone numbers of the Company's Metro Manila office:

New address: Unit 1704 17th Floor, Prestige Tower Condominium
F. Ortigas Jr. Road, Ortigas, Center, Pasig City

Telephone nos.: 706-2805/706-2806
Fax no.: 706-2804

SIGNATURES

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.

APEX MINING CO., INC.

Registrant



DAVID B. PUYAT
Corporate Secretary

Date: January 17, 2008