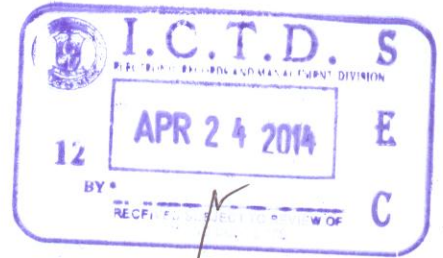


**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**



1. **23 April 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117595** 3. BIR Tax Identification No. **214-815-715-000**
4. **EMPERADOR 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. **10th Floor Liberty Center, 104 H.V. dela Costa Street
Salcedo Village, Makati City**
Address of principal office
8. **c/o (632)-709-2038 to 41**
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

1227
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	15,000,000,000

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

Emperador Inc. will hold its Annual Meeting of Stockholders on 23 June 2014, 9:00 a.m., at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Special Meeting of Stockholders held on 27 August 2013
4. Annual Report of Management
5. Amendment of the Articles of Incorporation to change the principal office address of the Corporation
6. Ratification of Acts of the Board of Directors, Board Committees, and Management
7. Appointment of External Auditors
8. Election of Directors
9. Other matters
10. Adjournment

Stockholders of record as of 16 May 2014 will be entitled to notice of, and to vote at, the Annual Meeting.

The Annual Meeting of Stockholders was moved to 23 June 2014 due to the unavailability of a number of directors to attend if the meeting were to be held on the third Monday of May as provided in the Corporation's By-Laws.

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.

By:

EMPERADOR INC.

23 April 2014


DOMINIC V. ISBERTO
Corporate Secretary



EMPERADOR INC.

c/o 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue
Bagumbayan, 1110 Quezon City
Tel. No. 709-2038 to 41 Fax No. 709-1966

AFFIDAVIT

I, **DOMINIC V. ISBERTO**, of legal age, Filipino, with office address at the 28/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, after having been duly sworn, state that:

1. I am the Corporate Secretary of Emperador Inc. (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address at the 10/F Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City.

2. In a meeting of the Board of Directors of the Corporation held on 23 April 2014, the Board resolved to set on 23 June 2014 this year's Annual Meeting of Stockholders, which, pursuant to the By-Laws, is scheduled to be held on the third Monday of May, or on May 19, 2014. The Board decided to set this year's annual meeting on 23 June 2014 due to the unavailability of a number of directors to attend the meeting if it were to be held on the third Monday of May pursuant to the Corporation's By-Laws.


3. This Affidavit is being executed in compliance with Section 11(a)(v), Rule 20 of the Implementing Rules and Regulations of the Securities Regulation Code.

Signed this 23 April 2014 at Makati City.


DOMINIC V. ISBERTO
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, this 23rd day of April 2014 at Makati City, affiant exhibiting to me his Social Security System Identification No. 33-1952824-1.

Doc. No. 175;
Page No. 36;
Book No. 78;
Series of 2014.

NOTARY PUBLIC

ATTY. ROBERT N. LUZ
NOTARY PUBLIC
Until December 31, 2015
Appt. No. M-44, Makati City
IBP #942830, Nov. 12, 2013-RSM
PTR #4225542, Jan. 02, 2014-Makati
S.C. Roll No. 59597
MCLE Compliance No. IV-0011330
Unit 6E Cityland Herrera Tower
#98 Rufino St. cor. Valero St.
Salcedo Village, Makati City