

**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 June 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 **1227**
Postal Code
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

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 - OTHER EVENTS**

Emperador Inc. held its annual meeting of stockholders today, 23 June 2014, at the Grand Ballroom, Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City. All of the members of the Board of Directors attended the meeting.

The stockholders approved to amend the Third Article of its Amended Articles of Incorporation to change the principal office address of the Company to the 7th Floor, 1880 Eastwood Avenue, Eastwood City CyberPark, 188 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City. The amendment was made to align with the principal office address of AGI, its parent company, and Emperador Distillers, Inc., its significant subsidiary.

Andrew L. Tan, Kingson U. Sian, Katherine L. Tan, Winston S. Co, and Kendrick Andrew L. Tan were elected to the Board of Directors. Miguel B. Varela and Alejo L. Villanueva, Jr., were likewise elected as Independent Directors.

The stockholders also approved the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year and ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to the date of the meeting.

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.**



DINA D. INTING
Compliance Officer and
Corporate Information Officer

23 June 2014