

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. **13 March 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **58648**
3. BIR Tax Identification No. **000-410-840-000**
4. **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**
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. **Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701**
Address of principal office Postal Code
8. **c/o (02) 866-9888**
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	4,426,303,300

11. Indicate the item numbers reported herein: **Items 4 and 9 (Other Events)**

A. ITEM 4 – Change in Directors and Officers

During the special meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”) held today, 13 March 2014, the following directors and officers resigned:

Name of Person	Position/ Designation	Effective Date of Resignation/ Cessation	Reason(s) for Resignation/ Cessation
Rena Rico-Pamfilo	Director	03/13/2014	Replacement
Anna Cristina Collantes-Garcia	Director	03/13/2014	Replacement
Yvette P. Chua	Director	03/13/2014	Replacement
Frances T. Yuyucheng	Corporate Secretary/ Compliance Officer	03/13/2014	Replacement
Maria Tara A. Mercado	Assistant Corporate Secretary	03/13/2014	Replacement
Geoffrey Davis	Treasurer	03/13/2014	Replacement

The following directors and officers were subsequently elected by the Board of Directors of the Corporation:

Name of Person	Position/ Designation	Date of Appointment/ Election	Qualification and Business Experience
J.Y. Teo Kean Yin	Director	03/13/2014	Ms. Yin has many years of experience in the Asian gaming industry. She has a Diploma in Business specializing in Corporate Communication Marketing from Temasek Polytechnic (Singapore) and holds a Diploma Slot Management from The Slot Academy (Singapore) and a Bachelor of Business Communication from the University of Queensland (Brisbane, Australia).
Maria Marcelina O. Cruzana	Director	03/13/2014	Ms. Cruzana is a Licensed Certified Public Accountant with over twenty (20) years of professional experience. She graduated Cum Laude from Polytechnic University of the Philippines (PUP) with a bachelor degree in Science in Accountancy and holds a Master’s Degree (Business Administration) from PUP Graduate School.
Liberty A. Sambua	Director	03/13/2014	Ms. Sambua has years of experience in the accounting and auditing area in multiple industries. She is a Licensed Certified Public Accountant and holds a bachelor degree in Science in Accountancy from Polytechnic University of the Philippines.
Marissa Tomacruz-	Corporate Secretary/	03/13/2014	Ms. Academia is the Vice-President for Legal Affairs of the Company. Prior to joining the

Academia	Compliance Officer		Company, she was Chief Legal Counsel for Thunderbird Resorts, Inc. and was a partner in Herrera Teehankee Cabrera Law Offices. She obtained her Juris Doctor of Law degree from Ateneo Law School.
Marie Grace A. Santos	Assistant Corporate Secretary	03/13/2014	Ms. Santos currently holds the position of Corporate Counsel for the Company. Prior to joining the Company, she was the Assistant Vice-President for the Capital Markets Integrity Corporation, the regulatory arm of the Philippine Stock Exchange, in charge with the investigation and prosecution of various securities law violations. She also served as the Corporate Governance and Strategy Management Officer of the Philippine Stock Exchange. She has a Juris Doctor of Law degree from Ateneo Law School.
Adrian Hsen Bin Au	Treasurer	03/13/2014	Mr. Au brings with him years of experience in credit and collection, finance, audit and compliance. He has worked for various major casinos in Macau and Australia. He is also a qualified Chartered Accountant with extensive experience across gaming audit, casino accounting, casino credit and collections and AML compliance. Prior to joining the Company, he was previously the Assistant Vice-President for Finance for Galaxy Entertainment in Macau.

B. ITEM 9 – OTHER EVENTS

The Board of Directors of the Corporation further approved the following:

1. Amendment of the First Article of the Amended Articles of Incorporation to adopt “Melco Crown Philippines” as a business name of the Corporation in compliance with SEC Memorandum Circular No. 21, Series of 2013.
2. Further Amendment of the Amended By-Laws to:
 - (i) adopt a business name;
 - (ii) include electronic mail as a manner of giving notice of board meetings;
 - (iii) form a Supervisory Committee;
 - (iv) include the position of Chief Operating Officer as a By-Law Officer; and
 - (v) correct clerical errors.
3. The fixing of the date of the Annual Stockholders’ Meeting (“**ASM**”) of the Corporation on 19 May 2014 at The Blue Leaf Filipinas, Belle Avenue, Aseana City, Parañaque City 1702. The Record Date for the ASM has been set on 31 March 2014.

SIGNATURE

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.

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:



MARISSA T. ACADEMIA
Corporate Information Officer

13 March 2014
Date