

8 April 2015

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

MS. JANET A. ENCARNACION

Head, Disclosure Department

MR. JUAN FEDERICO C. DE LEON

Senior Specialist, Disclosure Department

Re:

Report on Form 17-C

Gentlemen:

We submit SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA

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



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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

4,928,973,460

Outstanding Debt: PhP15 billion note facility

11. Indicate the item numbers reported herein: <u>Item 9 – Other Events</u>

During the meeting of the Board of Directors of the Corporation held today, 8 April 2015, the Board approved the further amendments to the Amended Articles of Incorporation to change the place where the principal office of the Corporation is located from Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701 to Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.

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

08 April 2015

Date