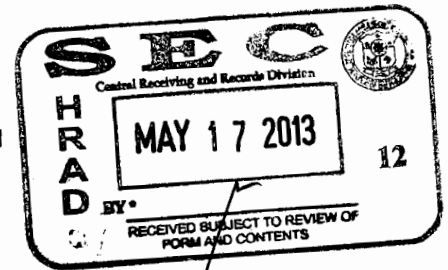


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. May 16, 2013
Date of Report
2. SEC Identification No: AS094-006430 3. BIR Tax Identification No : 003-942-108
4. EMPIRE EAST LAND HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. Metro Manila
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. 21st Floor, The World Centre
330 Sen. Gil J. Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. (632) 867-8351 to 59
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class	Number of Shares of Common Stock Outstanding
Common	13,476,199,167

10. Item 9 (a)

Empire East Land Holdings, Inc. will hold its Annual Meeting of Stockholders on 10 July 2013, 9:00 a.m., at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

Stockholders of record as of 31 May 2013 will be entitled to notice of, and to vote at, the meeting. The annual meeting of stockholders will have the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Annual Meeting
4. Annual Report of Management
5. Appointment of External Auditors
6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
7. Election of Directors
8. Other Matters
9. Adjournment

The Annual Meeting of Stockholders was moved to 10 July 2013 from the second Tuesday of June as provided in the Company's By-Laws, to enable all directors of the Company to attend the Annual Meeting and to afford more time for the Company to comply with notice and

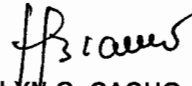
disclosure requirements of the Securities Regulation Code and its Implementing Rules and Regulations."

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.

EMPIRE EAST LAND HOLDINGS, INC.

By:



EVELYN G. CACHO
Vice President for Finance and
Corporate Information Officer
May 16, 2013

AFFIDAVIT OF POSTPONEMENT OF ANNUAL MEETING OF STOCKHOLDERS

I, **DENNIS E. EDAÑO**, of legal age, Filipino, with office address at the 24/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 Empire East Land Holdings, Inc. (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address at the 21/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City.

2. In a meeting of the Board of Directors of the Corporation held on 16 May 2013, the Board resolved to move the Corporation's Annual Meeting of Stockholders to 10 July 2013, from the second Tuesday of June as provided in the Corporation's By-Laws, to enable all directors of the Corporation to attend the Annual Meeting and to afford more time for the Corporation to comply with notice and disclosure requirements of the Securities Regulation Code (SRC) and its Implementing Rules and Regulations.


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

IN WITNESS WHEREOF, I have hereunto set my signature this 16th day of May 2013 at Makati City, Philippines.


DENNIS E. EDAÑO
Affiant

PASIG ~~CONF~~ SUBSCRIBED AND SWORN TO BEFORE ME, this **MAY 17 2013** day of May 2013 at Makati City, affiant exhibiting to me his TIN Card No. 207-906-709 issued by the Bureau of Internal Revenue.

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Book No. LXXV
Series of 2013.


ATTY. RANDO R. ROLDAN
NOTARY PUBLIC
IBP 00912500 1/2/13
ROLL #202, (100) 100-018-897
MCLE #214-001000, 5/19/12 PASIG CITY
RTO #2 001001, 1/2/12 PASIG CITY