





SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

NEXT STAGE INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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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

٠.	Date of Report (Date of earliest event report	rted)								
2.	SEC Identification Number 24956 3. BIR Tax Identification No. 000-275-073									
4.	NextStage, Inc. (Formerly: Pacemco Holding Exact name of issuer as specified in its char	gs, Inc.) ter								
5.	Philippines Province, country or other jurisdiction of incorporation	6. Industry Classification Co	(SEC Use Only) ode:							
7.	Unit 1702, East Tower, PSE Centre, Exchang Ortigas Center, Pasig City	ge Road,	1605							
	Address of principal office		Postal Code							
8.	02-687-0808Issuer's telephone number, including area co	ode								
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 Section	ns 4 and 8 of the RSA							
	Title of Each Class	Number of Shares of								
Co	mmon Stock, @ P1.00 par value	Outstanding and Amount 167,559,179 / P468	3,070.00							
11	. Indicate the item numbers reported herein	•	***************************************							

At the Meeting of the Board of Directors of Nextstage, Inc. ("Corporation") held on January 8, 2014, the following matters were approved:

- 1. Minutes of the Organizational Meeting held on April 30, 2013;
- 2. Plan of Merger with an entity, which will exclusively produce, market and distribute a product in the world market for a globally famous brand in the entertainment and wine/spirits industry that has a strong brand awareness particularly in North America, Europe and Asia;
- 3. Granting authority to the Corporation's President and Chairman, JJ SAMUEL A. SORIANO, to sign and execute all necessary documents to implement the Plan of Merger;
- 4. Engagement of Isla Lipana & Co.(PricewaterhouseCoopers) to implement the Plan of Merger;
- Subject to the approval of the stockholders, amendment of the Articles of Incorporation on the following:
 - a. Extension of the corporate life of the corporation for another fifty (50) years;
 - b. Increase of the authorized capital stock up to Php1,000,000,000.00;
 - c. Change the Corporation's name to "Jackstones, Inc." or some other name ratified by the shareholders; and
 - d. Change the Corporation's principal address to:

Bonifacio Technology Center 2nd Ave. Corner 31st St., BGC Taguig City, Metro Manila Philippines 1634

or some other name ratified by the shareholders.

6. Setting of the Special Stockholders' Meeting to be held on February 7, 2014 and setting January 22, 2014 as the record date for shareholders entitled to notice to attend and to vote at the said meeting.

The Board of Directors accepted the resignation of Atty. Menchie M. Matiga, the Corporation's Assistant Corporate Secretary. The Board appointed Atty. Candice Faye See to replace Atty. Matiga as Assistant Corporate Secretary.

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.

Nextstage, Inc.

Issuer

January 8, 2014

Date

Assistant Corporate Secretary

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