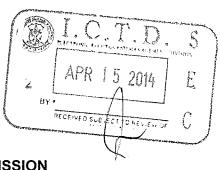
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# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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

1.	11 April 2014 Date of Report (Date of earliest event reported)							
2.	SEC Identification Number 54106 3. BIR Tax Identification No. 200-751-430-000							
4.	LODESTAR INVESTMENT HOLDINGS CORPORATION  Exact name of issuer as specified in its charter							
5.	PHILIPPINES 6. (SEC Use Only) Province, country or other jurisdiction of incorporation							
7.	Peaksun Bldg., Princeton St., Bgy. Wackwack, Mandaluyong City Address of principal office  1200 Postal Code							
8.	c/o (632) 920-9306 Issuer's telephone number, including area code							
9.	NA 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							
	Class A Common 740,000,000 shares							
11	Indicate the item numbers reported herein: 9							

#### Item 9. Other Events

This is to inform the Philippine Stock Exchange and the investing public that at the meeting of the board of directors of Lodestar Investment Holdings Corporation (the Company) held today, 11 April 2014, the following matters were duly discussed and approved:

- 1. Resignation of RGFS Registry & Agency Services, Inc. as the Company's stock and transfer agent and the appointment of Professional Stock Transfer, Inc. as the Company's stock and transfer agent both to become effective 31 May 2014.
- Amendment of the Articles of Incorporation of the Company changing its place of business from Metro Manila to 7th Floor, Peaksun Bldg. Princeton St., Bgy. Wack wack, Mandaluyong City. The amendments to reflect the new address shall be submitted for approval by the shareholders and shall form part of the agenda for the 2014 Annual Stockholders' Meeting of the Company.
- 3. Board Approval of the Annual Financial Statement and Annual Report for the fiscal year 2013
- 4. Postponement of the Annual Stockholders' Meeting scheduled to be held on 2<sup>nd</sup> Thursday of May to a date to be determined by the President.

#### **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.

LODESTAR INVESTMENT HOLDINGS CORPORATION Issuer

11 April 2014 Date

By:

Antonio V.F. Gregorio III

Chairman of the Board of Directors

Venus L Gregorio
Corporate Secretary

Corporate Information Officer