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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

0000054106

Company Name

LODESTAR INVESTMENT HOLDINGS CORPORATION

Industry Classification

Company Type

Stock Corporation

Document Information

Document ID

112192014000027

Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code

17-C

Period Covered

December 16, 2014

No. of Days Late

0

Department

CFD

Remarks

COVER SHEET

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CORPORATIO	N		
	(Company's Full	Name)	•
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(Bus	iness Address: No. Street C	ity / Town / Province)	
Atty. Venus L. Gregorio		And the second of the second o	920-9306
Contact Person			Company Telephone Number
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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.	16 December 2014 Date of Report (Date of earliest event reported)			
2.	SEC Identification Number 54106 3. BIR Tax Identification No. 200-751-430-000			
	Exact name of issuer as specified in its charter PHILIPPINES 6. (SEC Use Only) Province, country or other jurisdiction of incorporation			
7.	7 th Floor, Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack Mandaluyong City Address of principal office Address of principal office 7th Floor, Peaksun Bldg., 1505 Princeton St., Brgy. Greenhills East Wackwack Mandaluyong City Address of principal office			
8.	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	i. Indicate the item numbers reported herein: 9			

Item 9. Others - Results of the Annual Stockholders' Meeting

The annual meeting of the stockholders of Lodestar Investment Holdings Corporation (the Corporation) scheduled today, 16 December 2014, was called to order at 4:00pm. Unfortunately, the Corporation cannot conduct the business of the meeting for lack of quorum. Less than 50% of shareholders represented in person or by proxy was recorded in attendance.

The current directors of the Corporation shall sit on holdover capacity until their successors are duly elected as qualified.

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

16 December 2014

Date

By:

ANTONIO VICTORIANO/F. GREGORIO III

Chairman of the Board of Directors

YENUS L. CREGORIO
Corporate Secretary

Corporate Information Officer