



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
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Peaksun Bldg., Princeton St., Bgy. Wackwack, Mandaluyong City 1200
Address of principal office 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.
2. 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 2nd 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