

COVER SHEET

5 4 1 0 6
S.E.C. Registration Number

LODESTAR INVESTMENTS HOLDINGS
CORPORATION
.
.
.

(Company's Full Name)

1 2 J A I M E S T . , C A R M E L 1 B A H A Y
T O R O Q U E Z O N C I T Y

(Business Address: No. Street City / Town / Province)

Atty. Antonio V.F. Gregorio III
Contact Person

920-9306
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

1 7 C

0 5 . .
Month Day
Annual Meeting

Secondary License Type, if Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **21 November 2012**
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. 12 Jaime St., Carmel 1, Bahay Toro, Quezon 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
<input type="text" value="Class A Common"/>	<input type="text" value="740,000,000 shares"/>

11. Indicate the item numbers reported herein: 9

Item 9-Others- Creation of an Audit Committee Charter

In compliance with the requirements of SEC Memorandum Circular No. 4, Series of 2012, we hereby inform the public that the Company is still in the process of preparing an Audit Committee Charter. However, Sections 3 and 3.1 of Article VI of the By-laws of the Corporation provide for the creation, authorities, powers and functions of the Audit Committee which the latter adopts and implements to attain best practices in its various functions and procedures.

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

21 November 2012

Issuer

Date

BY:



VENUS L. GREGORIO
Corporate Secretary
Corporate Information Officer
Compliance Officer



DANIEL C. GO
Chairman, Audit Committee