

COVER SHEET

5 4 1 0 6

S.E.C. Registration Number

L O D E S T A R I N V E S T M E N T H O L D I N G S
C O R P O R A T I O N

(Company's Full Name)

7 t h F l r . P e a k s u n B l d g . , P r i n c e t o n
S t . , S h a w B l v d . , M a n d a l u y o n g C i t y

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

Atty. Venus L. Gregorio
Contact Person

920-9306
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17C

Secondary License Type, If Applicable

0 5
Month Day
Annual Meeting

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. **12 August 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. **Floor, Peaksun Bldg., 1505 Princeton St.,
Brgy. Greenhills East Wackwack Mandaluyong City** **1555**
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. Others – Results of the Special Meeting of the Board of Directors

In compliance with the continuing disclosure requirements of the Securities Regulation Code, the Company hereby informs the public of the following matters taken up during the special meeting of the Board of Directors held today, 12 August 2014:

1. Approval for issuance of the Second Quarter Financial Statements of the Company.
2. Change of the Company's stock and transfer agent from Professional Stock Transfer, Inc. to BDO Unibank, Inc. effective 1 October 2014.

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

12 August 2014

Date


By: VENUS L. GREGORIO
Corporate Secretary
Corporate Information Officer