



3/L Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City 1746
UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City 1552
Tel. No. (+632) 532 0605 / (+632) 871 4001 | Fax No. (+632) 872 4697
Website: www.starmallsinc.com.ph

July 18, 2012

PHILIPPINE STOCK EXCHANGE
3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosures Department

Subject: Starmalls, Inc.: **General Information Sheet**

Gentlemen:

We are furnishing you a copy of the General Information Sheet (GIS) submitted today to the Securities and Exchange Commission.

We hope you find everything in order.

Truly Yours,

A handwritten signature in black ink, appearing to read "Jo L. Ilijay", is written over a faint circular stamp.

Jo L. Ilijay
Officer-In-Charge



107182012000722



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Receipt Date and Time : July 18, 2012 01:28:41 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000039587
Company Name POLAR PROPERTY HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 107182012000722
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 18, 2012
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amendment

COVER SHEET

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(Company's Full Name)

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L		L	A	S			
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(Business Address : No. Street/City/Province)

Jo L. Ilijay

Contact Person

871-4001

Company Telephone
Number

1	2	,	3	1
<i>Month</i>			<i>Day</i>	
Calendar Year				

GIS

FORM TYPE

		,		
<i>Month</i>			<i>Day</i>	
Annual Meeting				

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Secondary License Type, If
Applicable

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Dept. Requiring this
Doc.

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Amended Articles
Number/Section

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Total No. of
Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)		DATE REGISTERED:
BUSINESS/TRADE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)		16-Oct-69
SEC REGISTRATION NUMBER: 0000039587		FISCAL YEAR END: 12/31
DATE OF ANNUAL MEETING PER BY-LAWS: Every Last Monday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-806-396
ACTUAL DATE OF ANNUAL MEETING: June 18, 2012		WEBSITE/URL ADDRESS: www.starmallsinc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Level Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 3rd Level Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City		FAX NUMBER: 872-4697
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo - Nelson J. Dinio	SEC ACCREDITATION NUMBER (if applicable): 002-FR-2 / 1036-A	TELEPHONE NUMBER(S): 871-4001
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment and Real Estate	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Brittany Estates Corporation	ASO96004755	3rd Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City
Masterpiece Asia Properties, Inc.	A200116625	3rd Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City
Manuela Corporation	46684	Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	16,900,000	1.00	16,900,000.00
	Preferred	10,000,000	0.01	100,000.00
TOTAL			TOTAL P	17,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	447	Common	7,616,896,129		1.00	7,616,896,129.00	90.40%
TOTAL			1	TOTAL	TOTAL P	7,616,896,129.00	90.40%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Thai	1	Common	808,431,465		1.00	808,431,465.00	9.59%	
Chinese	7	Common	129,558		1.00	129,558.00	0.00%	
British	1	Common	3,000		1.00	3,000.00	0.00%	
Others	1	Common	521,003		1.00	521,003.00	0.01%	
Percentage of Foreign Equity :			TOTAL	0	TOTAL	TOTAL P	809,085,026.00	9.60%
TOTAL SUBSCRIBED P						8,425,981,155.00	100.00%	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	447	Common	7,616,896,129	1.00	7,616,896,129.00	90.40%
TOTAL			1	TOTAL P	7,616,896,129.00	90.40%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Thai	1	Common	808,431,465	1.00	808,431,465.00	9.59%
Chinese	7	Common	129,558	1.00	129,558.00	0.00%
British	1	Common	3,000	1.00	3,000.00	0.00%
Others	1	Common	521,003	1.00	521,003.00	0.01%
TOTAL			809,085,026	TOTAL P	809,085,026.00	9.60%
TOTAL PAID-UP P					8,425,981,155.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. MANUEL B. VILLAR JR. Caroline Masibay Street, BF Resort Village, Talon, Las Pinas City	N	C	Y	Chairman	N/C	119-622-297 Filipino
2. JERRY M. NAVARRETE 333 Sineguelasan, Bacoor, Cavite	N	M	Y	President & CEO	C/C N/M	119-618-943 Filipino
3. FRANCES ROSALIE T. COLOMA Block 1 Lot 10 Granwood Villas, BF Homes, Quezon City	N	M	Y	Treasurer CFO & CIO	A/M	225-474-574 Filipino
4. MANUEL PAOLO A. VILLAR C. Masibay Street, BF Resort Village, Talon, Las Piñas City	N	M	Y	N/A	C/M	218-221-293 Filipino
5. ANANT ASAVABHOKIN 1 Q House, Lumpini 38/F, South Saturn Road, Silom, Bangkok, Thailand	N	M	Y	N/A	N/A	Passport V803320 Thai
6. JOEL L. BODEGON (Independent Dir.) 118 Lipa Street, Ayala Alabang Village, Muntinlupa City	N	M	Y	N/A	N/M A/M	137-737-915 Filipino
7. CAROLINA C. MEJIAS (Independent Dir.) 50 Beverly Hills Avenue, Beverly Hills Subdivision, Antipolo City	N	M	Y	N/A	A/C C/M	163-509-936 Filipino
8. MA. NALEN ROSERO-GALANG Unit 6D, Classica Tower 2, HV dela Costa St., Salcedo Village, Makati City	N		N	Corp Sec & Compliance Officer		123-254-535 Filipino
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)						
TOTAL NUMBER OF STOCKHOLDERS: 457			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 440			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,943,489,583						
STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. FINE PROPERTIES INC. Filipino 3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	Common	2,573,507,156	2,573,507,156	30.543%	2,573,507,156	001-221-699
	TOTAL	2,573,507,156	2,573,507,156			
2. PCD NOMINEE CORPORATION Filipino 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Common	1,805,742,249	1,805,742,249	21.431%	1,805,742,249	004-774-849
	TOTAL	1,805,742,249	1,805,742,249			
3. HERO HOLDINGS CORP. Filipino 3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	Common	1,402,278,726	1,402,278,726	16.642%	1,402,278,726	005-129-923
	TOTAL	1,402,278,726	1,402,278,726			
4. LAND & HOUSES PUBLIC CO. LTD. Thai Q House 4th & 5th Floor, No. 38 Convent Road, Silom, Bangkok, Thailand	Common	808,431,465	808,431,465	9.595%	808,431,465	3-1012-6207-0
	TOTAL	808,431,465	808,431,465			
5. MANUEL B. VILLAR JR. Filipino Caroline Masibay St., BF Resort Village, Talon, Las Pinas City	Common	728,900,022	728,900,022	8.651%	728,900,022	119-622-297
	TOTAL	728,900,022	728,900,022			
6. HOUSEHOLD DEVELOPMENT CORP. Filipino 3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	Common	491,569,605	491,569,605	5.834%	491,569,605	001-221-703
	TOTAL	491,569,605	491,569,605			
7. MANUEL PAOLO A. VILLAR Filipino Caroline Masibay St., BF Resort Village, Talon, Las Pinas City	Common	361,945,243	361,945,243	4.296%	361,945,243	218-221-293
	TOTAL	361,945,243	361,945,243			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			8,172,374,466	96.990%	8,172,374,466	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)						
TOTAL NUMBER OF STOCKHOLDERS: 457			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 440			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,943,489,583						
STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. MARK A. VILLAR Foreign Caroline Masibay St., BF Resort Village, Talon, Las Pinas City	Common	232,015,541	232,015,541	2.754%	232,015,541	207-423-463
	TOTAL	232,015,541	232,015,541			
9. ALTHORP HOLDINGS INC. Filipino 3rd Floor Starmall Las Piñas CV Starr Avenue, Pamplona, Las Piñas City	Common	14,909,708	14,909,708	0.177%	14,909,708	005-823-392
	TOTAL	14,909,708	14,909,708			
10. PETER O. TAN Filipino No. 189 Maria Clara Street, Gracepark, Caloocan City	Common	1,798,000	1,798,000	0.021%	1,798,000	159-503-396
	TOTAL	1,798,000	1,798,000			
11. PETER TAN &/ OR MARILOU TAN Filipino Hometrust Dev't. Corp., 189 Maria Clara St., Gracepark, Caloocan City	Common	1,524,000	1,524,000	0.018%	1,524,000	159-503-396
	TOTAL	1,524,000	1,524,000			
12. PCD NOMINEE CORPORATION Foreign 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Common	521,003	521,003	0.006%	521,003	004-774-849
	TOTAL	521,003	521,003			
13. CAMPOS, LANUZA & CO. INC. Filipino 2003-B Philippine Stock Exchange, Ortigas Center, Pasig City	Common	210,000	210,000	0.002%	210,000	000-155-524
	TOTAL	210,000	210,000			
14. CHING KUAN LIM Filipino South Ace Milling, Sta. Isabel, Dipolo City	Common	150,000	150,000	0.002%	150,000	106-121-507
	TOTAL	150,000	150,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			251,128,252	2.980%		
TOTAL AMOUNT OF PAID-UP CAPITAL					251,128,252	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)						
TOTAL NUMBER OF STOCKHOLDERS: 457			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 440			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 6,943,489,583						
STOCKHOLDER'S INFORMATION (AS OF JUNE 30, 2012)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. ARTHUR WINIKOFF FAO OBMVM Filipino P.O. Box 229, Zamboanga City	Common	120,000	120,000	0.001%	120,000	c/o Polar 000-806-396
	TOTAL	120,000	120,000			
16. ORION-SQUIRE CAPITAL INC. Filipino 18/F Catham House Condo., 116 Valero St., Salcedo Village, Makati City	Common	82,000	82,000	0.001%	82,000	047-000-172
	TOTAL	82,000	82,000			
17. ORION-SQUIRE SEC. INC. Filipino 34/F Suite 34-D Rufino Tower, 6784 Ayala Avenue, Makati City	Common	77,900	77,900	0.001%	77,900	000-172-816
	TOTAL	77,900	77,900			
18. CUA, ANG & CHUA SECURITIES INC. Filipino Rm. 203 Singson Bldg. Plaza Cervantes, Manila	Common	66,000	66,000	0.001%	66,000	c/o Polar 000-806-396
	TOTAL	66,000	66,000			
19. DEES SECURITIES CORP. Filipino 7/F China Bank Building, Paseo De Roxas, Makati City	Common	60,715	60,715	0.001%	60,715	003-379-673
	TOTAL	60,715	60,715			
20. PAIC SECURITIES CORP. Filipino 5/F PAIC Buidling, Paseo De Roxas, Legaspi Village, Makati City	Common	60,400	60,400	0.001%	60,400	c/o Polar 000-806-396
	TOTAL	60,400	60,400			
21. OTHERS (Indicate the number of the remaining stockholders) 437 Stockholders	Common	2,011,422	2,011,422	0.024%	2,011,422	
	TOTAL	2,011,422	2,011,422			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,478,437	0.029%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,478,437	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: STARMALLS, INC. (FORMERLY: POLAR PROPERTY HOLDINGS CORP.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.		
5.2 STOCK	N.A.		
5.3 PROPERTY	N.A.		
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

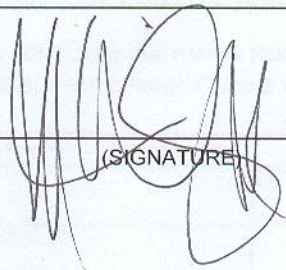
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. NALEN ROSERO-GALANG, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JUL 18 2012, 20 _____ IN MANDALUYONG CITY



(SIGNATURE)

MANDALUYONG CITY
SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON

JUL 18 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB2116785 VALID UNTIL MARCH 17, 2016 IN MANILA, PHILIPPINES.


ATTY. JONABEL CAZARO-LIM
NOTARY PUBLIC
UNTIL CITY/PROVINCE
ATTORNEY'S REG. NO. 43433
PTR No. 13042107-09-2012 / MAND. CITY
IBP No. 67106771-09-2012 / RSM

DOC. NO: 71 :
PAGE NO. 14 :
BOOK NO. VI :
SERIES OF 2012 :

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____