



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

January 11, 2013

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

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

Gentlemen:

We are furnishing you a copy of the certification submitted today to the Securities and Exchange Commission.

We hope you find everything in order.

Thank you.

Truly Yours,

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

Jo L. Ilijay  
Officer-In-Charge



101112013002145



# 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

## Barcode Page

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Receipt Date and Time : January 11, 2013 03:50:12 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 101112013002145  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered January 11, 2013  
No. of Days Late 0  
Department CFD  
Remarks certification

# COVER SHEET

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C	O	R	P	O	R	A	T	I	O	N	)												
(Company's Full Name)																							

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L		L	A	S		
P	I	N	A	S	,		C	V		S	T	A	R	R		A	V	E	N	U	E	,	
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P	A	M	P	L	O	N	A	,		L	A	S		P	I	N	A	S		C	I	T	Y

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

<b>Jo L. Ilijay</b>
Contact Person

<b>532-9611/ 871-4001</b>
Company Telephone Number

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

<b>MCG</b>
<b>Certification</b>
FORM TYPE

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

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

File Number
Document I.D.

LCU
Cashier

REPUBLIC OF THE PHILIPPINES  
\_\_\_\_\_ )S.S.

**PASIG CITY**

**CERTIFICATION**

I, **MA. NALEN S.J. ROSERO-GALANG**, of legal age with office address at Upper Ground Floor Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City, Philippines, after having been sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Compliance Officer of **STARMALLS, INC.** (Formerly: Polar Property Holdings Corp.), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal place of business at 3<sup>rd</sup> Level Starmalls Las Pinas, CV Starr Avenue, Philamlife Village, Pamplona, Las Pinas City;

2. In 2012, the Company substantially adopted all the provisions of the Revised Manual of Corporate Governance as prescribed by SEC Memorandum Circular No. 2, Series of 2002;


3. I am issuing this Certification in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Revised Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 11 JAN 2013 at

**PASIG CITY**

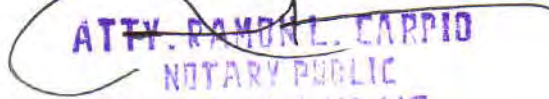
  
**MA. NALEN S.J. ROSERO-GALANG**  
Compliance Officer

Countersigned by:

  
**JERRY M. NAVARRETE**  
President and CEO

SUBSCRIBED AND SWORN to before me this 11 JAN 2013 in  
**PASIG CITY** the affiant exhibited her Passport No. EB2116785 issued on 18 March  
2011 in Manila, Philippines.

Doc. No. 407  
Page No. 82  
Book No. 4  
Series of 2012.

  
**ATTY. RAMON L. CAPIO**  
NOTARY PUBLIC  
IDP # 913600 1/2/13  
ROLL # 22,172 TIN 106-312-807  
MCLE # IV-0006300 6/13/12 PASIG CITY  
PTR # 8410181 / 1/2/13 PASIG CITY