



101232014003242



## 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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Company Representative

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Company Information

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

**Document Information**

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**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

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| P | H | I | L | A | M | L | I | F | E |   | V | I | L | L | A | G | E | , |   |   |   |   |   |
| 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 |
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Month      Day  
Calendar Year

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| <b>17C</b> |
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FORM TYPE

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Month      Day  
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

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To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |
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File Number

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Document I.D.

\_\_\_\_\_ Cashier

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. **23 January 2014**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **39587**
3. BIR Tax Identification Number **000-806-396-000**
4. **STARMALLS, INC.**  
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. **3<sup>rd</sup> Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village  
Pamplona, Las Piñas City**  
Address of principal office **1747**  
Postal Code
8. **(632) 871-4001 / (632) 872-6947**  
Issuer's telephone number, including area code
9. **POLAR PROPERTY HOLDINGS CORP.**  
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<br>Outstanding and Amount of Debt Outstanding |
|------------------------|--|
| <b>Common stock</b>    | <b>8,425,911,155 shares</b>  |
| <b>Preferred stock</b> | <b>2,350,000,000 shares</b>  |

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

In compliance with the reportorial obligations imposed under the approved Revised Manual of Corporate Governance of Starmalls, Inc. (the "Corporation"), the undersigned Corporate Secretary of the Corporation hereby submits a Sworn Certification, hereto attached as Annex "A", on the attendance of each director of the Corporation in Board meetings held during the year 2013 duly attested by the Chairman of the Corporation.



## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

**STARMALLS, INC.**  
Issuer

By:

  
**MA. NALEN ROSERO-GALANG**  
Corporate Secretary

Date: 23 January 2014

## RECORD OF ATTENDANCE OF DIRECTORS IN BOARD MEETINGS

### ***1. Regular Meeting held on April 10, 2013***

Directors present:  
Manuel B. Villar Jr.  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon

Directors absent:  
Anant Asavabhokhin  
Carolina C. Mejias

### ***2. Regular Meeting held on May 15, 2013***

Directors present:  
Manuel B. Villar Jr.  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon  
Carolina C. Mejias

Directors absent:  
Anant Asavabhokhin

### ***3. Organizational Meeting held on June 24, 2013***

Directors present:  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon  
Carolina C. Mejias

Directors Absent:  
Manuel B. Villar Jr.  
Adisorn Thananan-Narapool

### ***4. Regular Meeting held on August 14, 2013***

Directors present:  
Manuel B. Villar Jr.  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon

Directors absent:  
Adisorn Thananan-Narapool  
Carolina C. Mejias

5. *Regular Meeting held on November 14, 2013*

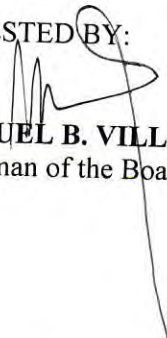
Directors present:  
Manuel B. Villar Jr.  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon

Directors absent:  
Adisorn Thananan-Narapool  
Carolina C. Mejias

CERTIFIED CORRECT:

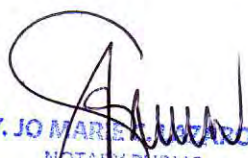
  
**MA. NALEN ROSERO-GALANG**  
Corporate Secretary

ATTESTED BY:

  
**MANUEL B. VILLAR JR.**  
Chairman of the Board

SUBSCRIBED AND SWORN to before me this JAN 23 2014 in MANDALUYONG CITY, the affiant exhibited her Passport No. EB 2116785 valid until March 17, 2016 issued in DFA-Manila, Philippines.

Doc. No. 466 ;  
Page No. 85 ;  
Book No. IV ;  
Series of 2014.

  
**ATTY. JO MARIE A. NAVARRO-LIM**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
ROLL NO. 48438  
PTR No. 1946274 / 03 Jan. 2014 / Mandaluyong City  
IBP No. 954378 / 03 Jan. 2014 / RSM  
MCLE Compliance No. IV-0010805, 27 Dec. 2012