

**COVER SHEET**

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S.E.C. Registration Number

S	T	A	R	M	A	L	L	S	,	I	N	C	.	(	F	O	R	M	E	R	L	Y	:
P	O	L	A	R		P	R	O	P	E	R	T	Y		H	O	L	D	I	N	G	S	
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	,	
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>
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Contact Person

<b>571-5948 / 871-4001</b>
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Company Telephone Number

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<i>Month</i>	<i>Day</i>				
Calendar Year					

<b>17C</b>
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FORM TYPE

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<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

<table border="1" style="width: 100%; height: 20px;"> <tr> <td></td> </tr> </table> <p align="center">Domestic</p>		<table border="1" style="width: 100%; height: 20px;"> <tr> <td></td> </tr> </table> <p align="center">Foreign</p>	

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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. **30 June 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
  
8. **(632) 571-5948 / (632) 471-4001**  
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

**1747**  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common stock</b>	<b>8,425,981,155 shares</b>
<b>Preferred stock</b>	<b>2,350,000,000 shares</b>

11. Indicate the item numbers reported herein:

**Item 4. Resignation, Removal or Election of Directors or Officers**

At the Annual Stockholders' Meeting of Starmalls, Inc. (the "Company") held on June 30, 2014 and the organizational meeting of the Board of Directors of the Company held immediately thereafter, the following persons were elected as Directors of the Company for the year 2014:

Manuel B. Villar, Jr.	
Jerry M. Navarrete	
Adisorn Thananan-Narapool	
Benjamarie Therese N. Serrano	
Manuel Paolo A. Villar	
Joel L. Bodegon	Independent Director
Raul N. Esteban	Independent Director

Mr. Raul N. Esteban was elected director at the organizational meeting of the Board held immediately after the annual meeting of stockholders to replace Ms. Carolina C. Mejias, who resigned after her election at the annual meeting of stockholders.

Background information on the above-named directors (other than Mr. Raul N. Esteban) has been provided in the Definitive Information Statement circulated for this annual meeting of stockholders.

**RAUL N. ESTEBAN**, graduated from the Ateneo de Manila University with a degree of Bachelor of Science in Management Engineering. He became a brand manager of Unilever Philippine from 1983 to 1986. He was the Country Representative of PPF (A Subsidiary of Unilever) from 1986 to 1988. He was Founding Partner of AGB-Nielsen Philippines and was Chairman until 2012. He held various positions in the Advertising Board of the Philippines, Advertising Congress, MORES (Marketing & Opinion Research Society of the Philippines) and ESOMAR (World Association of Marketing, Social, and Opinion Research) from 2000 to present. Currently, he is the Managing Director of Philippine Survey and Research Center Inc.

The following persons were elected as officers of the Company:

Manuel B. Villar, Jr.	Chairman of the Board
Jerry M. Navarrete	President and Chief Executive Officer
Benjamarie Therese N. Serrano	Chief Operations Officer
Frances Rosalie T. Coloma	Chief Financial Officer, Treasurer & Chief Information Officer
Ma. Nalen Rosero-Galang	Corporate Secretary/Compliance Officer
Jo Marie Lazaro-Lim	Assistant Corporate Secretary

In the same meeting, the following directors were nominated and elected as members of the following committees of the Company:

**Nomination Committee:**

Manuel B. Villar, Jr.	Chairman
Jerry M. Navarrete	Member
Joel L. Bodegon (Independent Director)	Member

**Compensation and Remuneration Committee:**

Jerry M. Navarrete	Chairman
Manuel Paolo A. Villar	Member
Joel L. Bodegon (Independent Director)	Member

Audit Committee:

Raul N. Esteban (Independent Director)	Chairman
Joel L. Bodegon (Independent Director)	Member
Benjamarie Therese N. Serrano	Member

**Item 9. Other Events**

1. Appointment of External Auditor

During the Annual Stockholders' Meeting of the Company held on June 30, 2014, the shareholders appointed Punongbayan & Araullo as the external auditor of the Company for the year 2014.

2. Amendment of the Articles of Incorporation of the Company

The stockholders of the Company representing more than 2/3 of the outstanding capital stock thereof approved the amendment of the Second Article of the Amended Articles of Incorporation of the Company to expand and modify the Primary Purpose of the Company which shall read as follows:

“SECOND – That the purpose for which such corporation is formed is as follows:

**PRIMARY PURPOSES**

To invest in, purchase or otherwise acquire and own, hold, use, sell, assign, transfer, lease, mortgage, pledge, exchange, develop or otherwise, dispose of real and personal property of every kind and description, including shares of stocks, bonds, debentures, notes, evidence of indebtedness and other securities or obligation of any corporation or corporations, association or associations, domestic or foreign and to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned, and to grant loans and/or assume or undertake or guarantee or secure whether as solidary obligor, surety, guarantor or any other capacity either on its general credit or on the mortgage, pledge, deed of trust, assignment and/or other security arrangement of any or all of its property, the whole or any part of the liabilities and obligations of its parent company, subsidiaries, investee companies, affiliates, or any third party, without engaging in the business of financing company or lending investor.”

3. Amendment of the By-Laws of the Company

The stockholders of the Company also approved the amendment of the By-Laws of the Company to reflect the change in the name of the Company from POLAR PROPERTY HOLDINGS CORP. to STARMALLS, INC. which was approved by the Securities and Exchange Commission on 22 June 2012.

As amended, the title of the By-Laws of the Company shall read as follows:

“The Amended By-Laws

of

Starmalls, Inc.

(Formerly, Polar Property Holdings Corp.)”

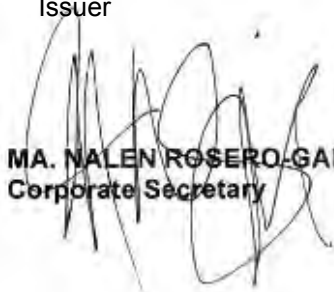
## SIGNATURES

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: June 30, 2014