

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)

Jo L. Ilijay									
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Contact Person

571-5948									
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Company Telephone Number

1	2	3	1
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Month Day
Calendar Year

17C	
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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

										Total Amount of Borrowings									

Total No. of Stockholders Domestic Foreign

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. **3 May 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number U39587
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. **3rd 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
Common stock	8,425,981,156 shares
Preferred stock	2,350,000,000 shares

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

In today's meeting, the Board of Directors of Starmalls Inc. ("STR") approved the following:

1. Setting of the Annual Stockholders' Meeting of STR on June 27, 2016, with record date of May 18, 2016;

2. Amendments to Articles III and IV of the Articles of Incorporation of STR, as follows:

On Article III:

“THIRD- ~~That the Corporation shall exist for another period of FIFTY (50) YEARS from 15 October 2019.~~”

On Article IV:

“That the place where the principal office of said Corporation is to be established or located is ~~Lower Ground Floor, Building “B”, EVIA Lifestyle Center, Vista City, Daang Hari, Almanza II Las Pinas City.~~”

3. Amendments to Articles I, III paragraph 1 and IV paragraph 6 of the By-Laws of STR, as follows:

On Article I:

“The principal office of the Corporation shall be located at ~~Lower Ground Floor, Building “B”, EVIA Lifestyle Center, Vista City, Daang Hari, Almanza II, Las Pinas City.~~ The Corporation may establish and maintain branch offices or agencies elsewhere in the Philippines whenever warranted by the existence of its business affairs.”

On Article III, paragraph 1:

“1. ~~Annual Meetings~~ – The regular annual meetings of the stockholders shall be held at the principal office of the Corporation on the last Monday of June of each year, if a legal holiday, then on the day following. At this meeting they shall elect a plurality vote by ballot a board of seven (7) directors who shall serve for a term of one (1) year and until the election and qualification of their successors (As amended on 04 October 2010).”

Notice of the annual stockholders’ meeting shall be mailed, postage stamp prepaid, to each stockholder of record not less than ten (10) days before the date of such meeting, but failure to mail or send such notice, or any irregularity therein, shall not affect the validity of any annual meeting or any proceeding thereat provided all the stockholders are present or represented at said meeting.”

On Article IV, paragraph 6:

“(j). ~~To amend, revise or modify the By-Laws 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: 3 May 2016