

# COVER SHEET

**A S 0 9 3 - 0 0 5 2 7 7**

S.E.C. Registration Number

L B C   E X P R E S S   H O L D I N G S ,  
 I N C , ( f o r m e r l y   F E D E R A L  
 R E S O U R C E S   I N V E S T M E N T  
 G R O U P   I N C . )

(Company's Full Name)

L B C   H A N G A R ,   G E N E R A L  
 A V I A T I O N   C E N T R E ,   D O M E S T I C  
 A I R P O R T   R O A D ,   P A S A Y   C I T Y  
 M E T R O   M A N I L A

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

**Mahleene G. Go**  
 Contact Person

**8880999**  
 Company Telephone Number

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

**SEC Form 17-C**  
 FORM TYPE

**2<sup>nd</sup> Monday of June  
 of each year**  
*Month*  
 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	
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 To be accomplished by SEC Personnel concerned

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STAMPS

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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. 10 May 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS093-005277
3. BIR Tax Identification No. 002-648-099-000
4. LBC EXPRESS HOLDINGS, INC. (Formerly Federal Resources Investment Group, Inc.)  
Exact name of issuer as specified in its charter

5. Philippines

6. 

Province, country or other jurisdiction of incorporation

(SEC Use Only)  
Industry Classification Code:

7. LBC Hangar, General Aviation Centre  
Domestic Airport Road, Pasay City, Metro Manila  
Address of principal office

1300  
Postal Code

8. (632) 856 8510  
Issuer's telephone number, including area code
9. Federal Resources Investment Group, Inc.  
No. 35 San Antonio St., San Francisco del Monte, Quezon City  
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 Outstanding or Amount of Debt Outstanding
<b>Common shares</b>	1,425,865,471 (as of 30 April 2017)

11. Indicate the item numbers reported herein:

During the meeting of the Board of Directors of LBC Express Holdings, Inc. (the "Corporation") held on 10 May 2017, the following matter was approved:

**Postponement of Annual Stockholders' Meeting and Setting of Record Date Thereof**

The Board approved to (i) reschedule the Annual Stockholders' Meeting from 12 June 2017 (as provided under the Corporation's By-Laws) to 10 July 2017 (venue TBA); and (ii) set the record date for the said meeting on 9 June 2017.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, LBC EXPRESS HOLDINGS, INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

**LBC EXPRESS HOLDINGS, INC.**

Issuer

**10 May 2017**

Date



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**MAHLEENE G. GO**  
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY, METRO MANILA ) S.S.

### AFFIDAVIT OF POSTPONEMENT OF ANNUAL MEETING

I, **MAHLEENE G. GO**, Filipino, of legal age, with business address at the Penthouse, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Assistant Corporate Secretary of **LBC EXPRESS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at the LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila.

2. In a meeting of the Board of Directors of the Corporation held on 10 May 2017, majority of the members of the Board of Directors approved to postpone the 2017 Annual Stockholders' Meeting scheduled on 12 June 2017, the second Monday of June, as provided for in the Corporation's By-Laws, to 10 July 2017, due to lack of material time to prepare the documents required for holding the stockholders' meeting.

3. This affidavit is being issued in compliance with the requirements of the Securities and Exchange Commission pursuant to provisions of applicable laws.

IN WITNESS WHEREOF, I have hereunto set my hand this 10<sup>th</sup> day of May 2017 in Makati City, Metro Manila.

  
**MAHLEENE G. GO**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 10<sup>th</sup> day of May 2017 in Makati City, Metro Manila, affiant exhibiting to me her Passport No. EC1941000 issued in DFA NCR East on 20 August 2014.

Doc. No. 316 ;  
Page No. 65 ;  
Book No. I ;  
Series of 2017.

  
**RHEENA LYN L. CRUZ**  
Appointment No. M-245  
Notary Public for Makati City  
Until December 31, 2018  
Penthouse, Liberty Center  
104 H.V. Dela Costa Street, Makati City  
Roll No. 95773  
PTR No. 5913985/ Makati City/ 01-04-2017  
IBP No. 1055793/ Calmanan/ 01-04-2017