

COVER SHEET

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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
Month			Day	
Fiscal Year				

SEC FORM 17-C

FORM TYPE

2nd Monday of June of each year

Month
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	

To be accomplished by SEC Personnel concerned

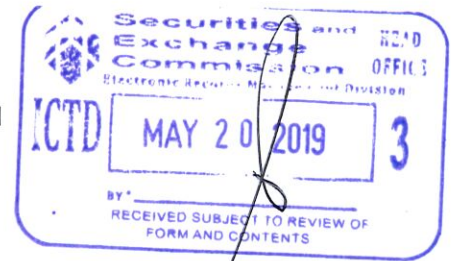
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STAMPS

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**SECURITIES AND EXCHANGE COMMISSION
AMENDED SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**



1. 16 May 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number: ASO93-005277
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
Province, country or other jurisdiction of incorporation
6.
(SEC Use Only)
Industry Classification Code:
7. LBC Hangar, General Aviation Center,
Domestic Airport Road, Pasay City
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 Street, San Francisco del Monte, Quezon City 1105
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
Common shares	1,425,865,471

11. Indicate the item numbers reported herein: 9

Please see attached disclosure made to the Philippine Stock Exchange with respect to the Company's postponement of the 2019 Annual Stockholders Meeting.

The Board resolved to postpone the Annual Stockholders Meeting from 10 June 2019 (second Monday of June under the By-Laws) to 29 July 2019, due to conflicting schedules of the members of the Board. The corresponding Record Date shall be on 3 June 2019.

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

16 May 2019

Date



MAHLEENE G. GO

Assistant Corporate Secretary

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. Date of Report (Date of earliest event reported)
May 16, 2019
2. SEC Identification Number
ASO93-005277
3. BIR Tax Identification No.
002-648-099-000
4. Exact name of issuer as specified in its charter
LBC EXPRESS HOLDINGS, INC. (formerly FEDERAL RESOURCES INVESTMENT GROUP INC.)
5. Province, country or other jurisdiction of incorporation
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6. Industry Classification Code(SEC Use Only)
7. Address of principal office
LBC Hangar, General Aviation Center, Domestic Airport Road, Pasay City Postal Code
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 856 8510
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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,425,865,471

11. Indicate the item numbers reported herein
9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

LBC Express Holdings, Inc. LBC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Rescheduling of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at the meeting of the Board of Directors of the Company held on 16 May 2019, the Board approved to:

- (1) Reschedule the Annual Stockholders' Meeting of the Company from 10 June 2018 (second Monday of June under the By-Laws) to 29 July 2019; and
- (2) Set the record date for the said Annual Stockholders' Meeting on 3 June 2019.

The postponement was called for due to conflicting schedules of the members of the Board.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors : May 16, 2019

Date of Stockholders' Meeting : Jul 29, 2019

Time : TBA

Venue : TBA

Record Date : Jun 3, 2019

Agenda : TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date : TBA

End Date : TBA

Other Relevant Information

None

Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer