



107162019002544



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93005277
Company Name LBC EXPRESS HOLDINGS, INC.
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

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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

Month

3 1

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

2nd 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

 To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier


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. 12 July 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 approval of the Company's Unaudited Interim Condensed Consolidated Financial Statements of the Company and its Subsidiaries corresponding to the 3-Month period ended March 31, 2019 and 2018 (With comparative audited consolidated statement of financial position as of December 31, 2018)

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

12 July 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)
Jul 12, 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
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
LBC Hangar, General Aviation Center, Domestic Airport Road, Pasay City
Postal Code ' 1300
8. Issuer's telephone number, including area code
(632) 856 8510
9. Former name or former address, if changed since last report
Federal Resources Investment Group Inc. / No. 35 San Antonio Street, San Francisco del Monte, Quezon City
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 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Approval of Unaudited Interim Condensed Consolidated Financial Statements of the Company and its Subsidiaries corresponding to the 3-Month period ended March 31, 2019 and 2018 (With comparative audited consolidated statement of financial position as of December 31, 2018)

Background/Description of the Disclosure

The Board of Directors of the Company, in its regular meeting held today, approved the Unaudited Interim Condensed Consolidated Financial Statements of the Company and its Subsidiaries corresponding to the 3-month period ended March 31, 2019 and 2018 (With comparative audited consolidated statement of financial position as of December 31, 2018) as audited by the accounting firm of SGV & Company.

Other Relevant Information

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Filed on behalf by:

Name	Ernesto III Naval
Designation	Alternate Corporate Information Officer