



103092016001392



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : March 09, 2016 03:00:01 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 103092016001392
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered September 04, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
with letter

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)

A. Is the Corporation a covered person under the Anti-Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10385)

Yes No

Please check the appropriate box:

- 1.**
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, Provide any of the following services to third parties.

- 2.**
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-Need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons
 b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

- 3.**
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering of otherwise dealing in valuable objects
 - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. Creation, operation or management of judicial persons or arrangements, and buying and selling business entities

8. None of the above

Describe the nature of business:

Investment Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of Reports under the AMLA, as amended, since the last filing of its GIS?

Yes No N/A

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/State Value)			
	COMMON	<u>2,000,000,000</u>	Php1.00	<u>2,000,000,000.00</u>			
TOTAL		2,000,000,000	TOTAL		Php2,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	<u>483</u>	COMMON	<u>1,425,302,171</u>	<u>219,325,544</u>	Php1.00	<u>1,425,302,171.00</u>	<u>99.96%</u>
TOTAL		1,425,302,171	TOTAL		Php1,425,302,171.00		99.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Chinese	1	COMMON	10,000	10,000	Php1.00	10,000.00	<u>Nil</u>
Others	1	COMMON	<u>553,300</u>	<u>553,300</u>	Php1.00	<u>553,300.00</u>	<u>0.04%</u>
TOTAL		563,300	563,300	TOTAL		Php563,300.00	0.04%
TOTAL SUBSCRIBED						Php1,425,865,471.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
	<u>483</u>	COMMON	<u>1,425,302,171</u>	Php1.00		<u>1,425,302,171.00</u>	<u>99.96%</u>
TOTAL		1,425,302,171	TOTAL		Php1,425,302,171.00		99.96%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (Php)	% OF OWNERSHIP
Chinese	1	COMMON	10,000	Php1.00		10,000.00	<u>Nil</u>
Others	1	COMMON	<u>553,300</u>	Php1.00		<u>553,300.00</u>	<u>0.04%</u>
TOTAL		563,300	TOTAL		Php563,300.00		0.04%
TOTAL PAID-UP						Php1,425,865,471.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <u>LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)</u>							
D I R E C T O R S / O F F I C E R S							
NAME AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. MIGUEL ANGEL A. CAMAHORT 8 Madrid Street, Merville Park Subdivision, Sucat, Parañaque City	N	<u>C</u>	M	Y	Chief <u>Executive</u> <u>Officer</u> and President	A/M N/M C/M	101-292-392 Filipino
2. RENE E. FUENTES 55 Yuchengco Drive Pacific Malayan Village Muntinlupa City	N	<u>M</u>	<u>M</u>	<u>Y</u>	N/A	N/A	<u>181-043-202</u> Filipino
3. ENRIQUE V. REY, JR. 28 B2 Lalouviere, Padilla cor Maclang Streets San Juan City	N	<u>M</u>	M	<u>Y</u>	Investors Relations Officer	A/M N/M C/M	172-264-046 Filipino
4. SOLITA V. DELANTAR 7817 Beachwood Street, Gemblock, Phase 2, Marcelo Green Village, Parañaque City	N	I	F	Y	N/A	A/C N/C C/C	104-418-080 Filipino
5. MANUEL S. DELFIN, JR. 32 Cabildo Street, Urdaneta Village, Makati City	N	M	M	Y	N/A	N/A	111-223-389 Filipino
6. MARK WERNER J. ROSAL Alang-alang, Mandaue City, Cebu	N	M	M	Y	N/A	N/A	221-697-168 Filipino
7. LUIS N. YU, JR. 2 nd Floor, PGMCO Building 78 Calbayog Street, Mandaluyong City	N	I	M	Y	N/A	N/A	150-003-678 Filipino
8. AUGUSTO G. GAN N52C Pacific Plaza Towers Bonifacio Global City Taguig City	N	<u>M</u>	<u>M</u>	<u>Y</u>	N/A	N/A	<u>100-902-801</u> Filipino
9. CRISTINA S. PALMA GIL-FERNANDEZ 18 th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	N	N/A	F	N	Corporate Secretary	N/A	213-973-180 Filipino
10. MAHLEENE G. GO 18 th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	N	N/A	F	N	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer	N/A	243-463-659 Filipino
11. MA. ELOISA IMELDA S. SINGZON 18 th Floor, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City	N	N/A	F	N	Assistant Compliance Officer	N/A	222-760-649 Filipino
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 485			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 472			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php2,799,659.00						
STOCKHOLDER'S INFORMATION (as of 29 February 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. LBC DEVELOPMENT CORPORATION Filipino LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City	COMMON	1,205,974,632	1,205,974,632.00	84.58%	1,205,974,632.00	002-648-099
	TOTAL	1,205,974,632	1,205,974,632.00			
2. VITTORIO PAULO P. LIM Filipino 82 Sanso Street Corinthian Gardens, Quezon City	COMMON	59,663,948	59,663,948.00	4.18%	59,663,948.00	239-269-242
	TOTAL	59,663,948	59,663,948.00			
3. MARIANO D. MARTINEZ, JR. Filipino Unit 1104 Liberty Center 104 H.V. dela Costa St., Salcedo Village Makati City	COMMON	59,663,946	59,663,946.00	4.18%	59,663,946.00	107-781-349
	TOTAL	59,663,946	59,663,946.00			
4. LOWELL L. YU Filipino 15 th Floor Chinabank Center Cebu Business Park, Cebu City	COMMON	59,663,946	59,663,946.00	4.18%	59,663,946.00	225-146-343
	TOTAL	59,663,946	59,663,946.00			
5. PCD NOMINEE CORP. Filipino Ground Floor, MSE Building 6767 Ayala Avenue, Makati City	COMMON	39,725,897	39,725,897.00	2.78%	39,725,897.00	004-710-690
	TOTAL	39,725,897	39,725,897.00			
6. PCD NOMINEE CORP. Foreign 37/F The Enterprise Center Ayala Avenue, Makati City	COMMON	553,300	553,300.00	0.04%	553,300.00	004-710-690
	TOTAL	553,300	553,300.00			
7. JOSEPH T. TAN Filipino Jeco Distributor Co., Inc. 27 Ledesma Street, Iloilo City	COMMON	75,000	75,000.00	Nil	75,000.00	116-191-540
	TOTAL	75,000	75,000.00			
8. FERDINAND S. SANTOS Filipino 341 Del Monte Avenue Quezon City	COMMON	10,000	10,000.00	Nil	10,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	10,000	10,000.00			
9. MEI NGA KO Filipino 1231 Rizal Avenue Sta. Cruz, Manila	COMMON	10,000	10,000.00	Nil	10,000.00	203-957-704
	TOTAL	10,000	10,000.00			
10. TOMMY KIN HING TIA Chinese 1231 Rizal Avenue Sta Cruz, Manila	COMMON	10,000	10,000.00	Nil	10,000.00	105-834-884
	TOTAL	10,000	10,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)						
TOTAL NUMBER OF STOCKHOLDERS: 485			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 472			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php2,799,659.00						
STOCKHOLDER'S INFORMATION (as of 29 February 2016)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER -SHIP		
11. ANDY LANTIN Filipino 151 A. Bonifacio Avenue Cainta, Rizal	COMMON	5,000	5,000.00	Nil	5,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	5,000	5,000.00			
12. ALFONSO B. CABUAL Filipino 410 Del Monte Avenue Sienna, Quezon City	COMMON	3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	3,000	3,000.00			
13. JENNIFER H. LEONG Filipino 40 Armstrong Villas, Moonwalk, Paranaque City	COMMON	3,000	3,000.00	Nil	3,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	3,000	3,000.00			
14. WILFREDO P. BATALLA Filipino 410 Del Monte Avenue Sienna, Quezon City	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
15. GLICERIA SIMBAJON Filipino 571 Hormiga Street Binondo, Manila	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
16. ROMMEL APAL Filipino 257 Juan Luna Street Binondo, Manila	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
17. RAMIL C. NOMBRE Filipino 257 Juan Luna Street Binondo, Manila	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
18. ERWIN L. VILLANUEVA Filipino 1643 A. Mabini Street Malate, Manila	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
19. RODOLFO C. GATMAITAN Filipino 134 Tagaytay Street Caloocan City	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
20. MARITES M. VIRTUDES Filipino 410 Del Monte Avenue Sienna, Quezon City	COMMON	2,000	2,000.00	Nil	2,000.00	Data not provided to the Stock and Transfer Agent
	TOTAL	2,000	2,000.00			
21. Others	COMMON	489,802	489,802.00	Nil	489,802.00	
	TOTAL	489,802	489,802.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,425,865.471			
			Php1,425,865.471.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					Php1,425,865.471	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <u>LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.)</u>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NONE	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NONE	N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (Php111,104,531) – Deficit			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		NONE	N/A
5.2 STOCK		NONE	N/A
5.3 PROPERTY		NONE	N/A
TOTAL		NONE	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
22 July 2015	59,101,000	Php59,101,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGISTRATION	Certificate of Permit to Offer	N/A	N/A
DATE ISSUED:	Securities for Sale (28 November 2001)	N/A	N/A
DATE STARTED OPERATIONS:	21 December 2001	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
N/A	Officers – 4	N/A	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAHLEENE G. GO**, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE
(NAME) (POSITION)
UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS MAR 04 2016 IN MAKATI CITY.


MAHLEENE G. GO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY ON MAR 04 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PHILIPPINE PASSPORT WITH PASSPORT NO. EC1941000 ISSUED ON 20 AUGUST 2014 BY THE DEPARTMENT OF FOREIGN AFFAIRS IN NCR-EAST.

DOC NO. 22;
PAGE NO. 6;
BOOK NO. 11;
SERIES OF 2016.


KATHLYN JANE B. CAINDAY
Appointment No. M-378
Notary Public for Makati City
Until December 31, 2016
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63528
PTR No, 53296521 / 01-07-2016 / Makati City
IBP No, 1019177 / 01-07-2016 / Makati City

Annex "A"

Subsidiaries and Affiliates of LBC Express Holdings, Inc.

Subsidiary/Affiliate	SEC Registration No.	Address
LBC Express, Inc.	5579	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – CL, Inc.	ASO92-004556	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – CMM, Inc.	CS200900361	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – EMM, Inc.	CS200908086	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – MIN, Inc.	ASO92-04597	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – MM, Inc.	AS92-4596	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – NEMM, Inc.	188812	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – NWMM, Inc.	ASO91-193738	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – NL, Inc.	ASO91-199408	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – SCC, Inc.	ASO91-199409	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – SCS, Inc.	189995	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – SEL, Inc.	CS200342017	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – SEM, Inc.	CS200409659	Door No. 1, Mezzanine Floor, Regina Commercial Complex, CM Recto Avenue, Davao City
LBC Express – SL, Inc.	AS93001375	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – SMM, Inc.	ASO91-191065	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express – VIS, Inc.	ASO92-04585	General Aviation Center, Domestic Airport Road, Pasay City
LBC Express – WV, Inc.	CS200409660	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express Corporate Solutions, Inc.	ASO92-04565	General Aviation Center, Domestic Airport Compound, Pasay City
LBC System, Inc.	111802	General Aviation Center, Domestic Airport Compound, Pasay City
South Mindanao Courier, Inc.	ASO93-00310	General Aviation Center, Domestic Airport Compound, Pasay City
LBC Express Shipping Company, WLL	N/A	Shop 7, Zainah Tower, Bin Khaldoun St., Hawally, Kuwait
LBC Express Bahrain, WLL	N/A	Flat 108, Bldg. 328, Rd. 330, Blk. 309, Manama, Bahrain