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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



April	12,	20	13

1.	April 12, 2013 Date of Report (Date of earliest event reported)
2.	SEC Identification Number: 22264 3. BIR Tax Identification No. 000-446-527
4.	BHI HOLDINGS, INC. Exact name of issuer as specified in its charter
5.	Philippines 6. [SEC Use Only] Province, country or other jurisdiction of incorporation 6. [Industry Classification Code:
7.	22 nd Floor, The Pearlbank Centre, 146 Valero St., Salcedo Vill. Makati City Address of principal office Postal Code
8.	817-20-83 Issuer's telephone number, including area code
9.	CONSOLIDATED INSURANCE COMPANY, INC. 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 and Amount of Debt Outstanding
11.	Indicate the item numbers reported herein: Item 9

Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 24, 2013 (fourth Friday of May of each year) to December 20, 2013. The postponement was requested by most stockholders and directors who would be out of the country on the date of scheduled meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HELEN C. DE LEON-MANZANO

Corporate Secretary

Date: April 12, 2013