

COVER SHEET

2 2 2 6 4

S.E.C. Registration Number

BHI HOLDINGS INC

(formerly Consolidated

Insurance Company Inc)

(Company's Full Name)

22nd Floor The Pearlbank Ctr

146 Valero St Salcedo Vill Mkt

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

Erwin R. Diaz

Contact Person

817-8020

Company Telephone Number

1 2 3 1

Month Day
Calendar Year

1 7 C

FORM TYPE

0 5 2 7

Month Day
Annual Meeting

(4th Monday of May of each year
but reset to 12/19/16)

Secondary License Type, If Applicable

M R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

3 3 7

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

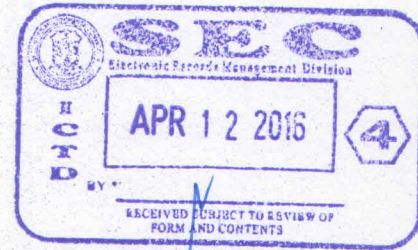
LCU

Document I.D.

Cashier

STAMPS

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, 2016

1. 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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 22nd 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 27, 2016 (fourth Friday of May of each year) to December 19, 2016. The postponement was due to extended business trips of directors.

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, 2016