

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 Villi Mkt

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

Erwin R. Diaz

Contact Person

813-7825

Company Telephone Number

12 31

Month Day
Calendar Year

17C

FORMTYPE

05 24

Month Day
Annual Meeting
(4th Friday of May of each year
but reset to 12/18/19)

Secondary License Type, If Applicable

M R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

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

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, 2019 (fourth Friday of May of each year) to December 18, 2019. 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 03, 2019