



108102018002863



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000108270
Company Name GOLDEN BRIA HOLDINGS, INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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(Company's Full Name)

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L	A	S		P	I	N	A	S	C	I	T	Y											

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

Frances Rosalie T. Coloma
Contact Person

873-2922
Company Telephone Number

1	2	3	1
Month		Day	
Calendar Year			

17-C
FORM TYPE

0	7	1	5
Month		Day	
Annual Meeting			

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number																							

_____ LCU

Document I.D.																								

_____ Cashier

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. **10 August 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **108270**
3. BIR Tax Identification No. **768-991-000**
4. **GOLDEN BRIA HOLDINGS, INC.**
(FORMERLY GOLDEN HAVEN MEMORIAL PARK, 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. **San Ezekiel, C5 Extension, Las Piñas City**
Address of principal office
- 1747**
Postal Code
8. **(632) 873-2922 / (632) 873-2543**
Issuer's telephone number, including area code
9. **Golden Haven, 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

Common

644,117,649 common shares

11. Indicate the item numbers reported herein:

Item 4. Election of Directors and Appointment of Officers

Item 9. Other Events

Item 4. Election of Directors and Officers

At the meeting of the Board of Directors of Golden Bria Holdings, Inc. held earlier today, August 10, 2018, Ms. Joy J. Fernandez tendered her resignation, with immediate effect, as a Director and Treasurer of the Company.

Thereafter, Mr. Rizalito J. Rosales was nominated and appointed by the Board of Directors of the Company to replace Ms. Joy J. Fernandez as Director, and to serve for the remainder of Ms. Fernandez' term. The Board of Directors further resolved to appoint Mr. Rosales as the Chairman of the Compensation and Remuneration Committee to fill in the vacancy left in the wake of Ms. Fernandez' resignation.

In the same meeting, Ms. Frances Rosalie T. Coloma was appointed by the Board of Directors as the Treasurer of the Company.

Rizalito J. Rosales, *President, Bria Homes, Inc.* Mr. Rosales graduated from the Ateneo de Manila University with a degree in Bachelor of Science in Management, minor in Marketing. He attended his post-graduate studies in business from De La Salle University. He was the Managing Director for Vista Residences and Corporate Planning Officer of VLL from 2007-2016. He was also Division Head for Polar Realty from 2003-2006 and Crown Asia from 2001-2003 after holding various Marketing and Sales functions in the company since 1995.

Item 9. Other Events

At the meeting of the Board of Directors of the Company held earlier today, August 10, 2018, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the six months ended June 30, 2018.


PART III

SIGNATURES

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

GOLDEN BRIA HOLDINGS, INC.
Registrant

By:


MARIBETH C. TOLENTINO
President

Date: 16 August 2018