

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. Date of Report (Date of earliest event reported)

Jul 24, 2014

2. SEC Identification Number

62323

3. BIR Tax Identification No.

050-000-889-223

4. Exact name of issuer as specified in its charter

NiHAO Mineral Resources International, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7/F Peaksun Building, Shaw Boulevard corner Princeton Street, Barangay Wack-Wack,
Greenhills East, Mandaluyong City, Philippines.

Postal Code

1552

8. Issuer's telephone number, including area code

(632)705-7196

9. Former name or former address, if changed since last report

6/F NiHAO Sun Plaza, Shaw Boulevard corner Princeton Street, Barangay Wack-Wack,
Greenhills East, Mandaluyong City, Philippines.

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	913,000,000

11. Indicate the item numbers reported herein

Item 9

NiHAO Mineral Resources International, Inc.

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PSE Disclosure Form 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of the By-laws of NiHAO Mineral Resources International, Inc. ("NiHAO")

Background/Description of the Disclosure

Please be advised that the Board of Directors of NiHAO approved today, 24 July 2014, the amendment of the By-laws of NiHAO to change the principal office of NiHAO to 7/F Peaksun Building, Shaw Boulevard corner Princeton Street, Barangay Wack-Wack, Greenhills East, Mandaluyong City, Philippines.

Date of Approval by Board of Directors	Jul 24, 2014
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	N/A

Amendment(s)

Article and Section Nos.	From	To
Article 1	City of Manila Philippines	7/F Peaksun Building, Shaw Boulevard corner Princeton Street, Barangay Wack-Wack, Greenhills East, Mandaluyong City, Philippines.

Rationale for the amendment(s)

To comply with SEC Memorandum Circular No. 6, Series of 2014, and reflect current address of NiHAO.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer