## 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
Postal Code
1552

8. Issuer's telephone number, including area code

705-7196

 Former name or former address, if changed since last report
 F NiHAO Sun Plaza, Shaw Boulevard corner Princeton Street, Barangay Wack-Wack, Greenhills East, Mandaluyong City

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should

be addressed directly to the Corporate Information Officer of the disclosing party.

# NiHAO Mineral Resources International, Inc. NI

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Amendment of the Articles of Incorporation 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 Articles of Incorporation 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	ТВА
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	TBA

#### Amendment(s)

Article No.	From	То
Third	Metro 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 **TBA** Articles of Incorporations with the SEC **Expected date of** SEC approval of the **TBA Amended Articles of** Incorporation Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any None Other Relevant Information Filed on behalf by: Name Arsenio Cabrera Designation Corporate Secretary/Corporate Information Officer