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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATION CODE AND SRC 17.2 (c) THEREUNDER**

1. January 09, 2012
Date of Report (Date of earliest event reported)
2. SEC Identification Number 21134
3. BIR Tax Identification No. - 000-234-398
4. VITARICH CORPORATION
Exact name of issuer as specified in its charter
5. BULACAN, PHILIPPINES
Province, Country or other jurisdiction of incorporation or organization
- (SEC Use Only)
6. Industry Classification Code
7. MC ARTHUR HIGHWAY, ABANGAN SUR, , MARILAO, BULACAN 3019
Address of principal office Postal Code
8. 843-30-33 Connecting all departments
Registrant's telephone number, including area code
9. N/A
Former name, address and/or former fiscal year if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA
Title of Each Class Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Stock - Shares outstanding 409,969,764
11. Indicate the item numbers reported herein: ITEM # 9B

Item 9 B: Other Events/Information

Pursuant to the Manual of Corporate Governance of Vitarich Corporation, enclosed herewith is the Compliance Officer's Sworn Certification on the compliance of the Company of the provisions of the Manual on Corporate Governance.

SIGNATURES

Pursuant to the requirements of SEC Memorandum Circular No. 2, Series of 2002, Code of Corporate Governance and the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant – VITARICH CORPORATION

By:


JULIETA M. HERRERA
Controller


TERESITA C. RIMANDO
Alternate Corporate Information Officer

Jan 09, 2012

CERTIFICATION

I, PEDRO T. DABU, JR., of legal age, married, Filipino citizen and with office address at c/o Vitarich Corporation, Mac Arthur Highway, Abangan Sur, Marilao, Bulacan, after having been duly sworn in accordance with law and in compliance with the provisions of our Manual on Corporate Governance ("Manual") promulgated in accordance with Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, I hereby certify that -

1. I am the Compliance Officer of Vitarich Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal place of business at Mac Arthur Highway, Abangan Sur, Marilao, Bulacan;


2. I have monitored compliance with SEC Memorandum Circular No. 2 Series of 2002 as well all relevant circulars promulgated on Corporate Governance;

3. The Corporation's directors, officers and employees substantially complied with all the leading practices and principles on good corporate governance as embodied in the Manual;

4. Vitarich Corporation also substantially complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual;

5. Other than foregoing statements, I hereby attest that Vitarich Corporation has substantially complied with the provisions of its own Manual on Corporate Governance.

IN WITNESS WHEREOF, I HAVE hereunto affixed my signature this 2nd day of January 2012 hereat Marilao, Bulacan.


Attested:
ROGELIO M. SARMIENTO
Chairman of the Board


PEDRO T. DABU, JR.
Compliance Officer

Subscribed and sworn to before me this **JAN 06 2012** day of January 2012 at Marilao, Bulacan, by Pedro T. Dabu, Jr. has satisfactorily proven to me his identity through his Valid Identification; that he is the same person who personally signed before me the foregoing certification and acknowledged that he executed the same.


WITNESS MY HAND AND SEAL on the date and place first above written.

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Book No. 95

Series of 2012.


NENITO D. TUAZON
NOTARY PUBLIC
UNTIL DECEMBER 31, 2012
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