

COVER SHEET

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S.E.C. Registration Number

		V	I	T	A	R	I	C	H			C	O	R	P	O	R	A	T	I	O	N						

(Company's Full Name)

M	A	C		A	R	T	H	U	R		H	I	G	H	W	A	Y		A	B	A	N	G	A	N		S	U	R
M	A	R	I	L	A	O		B	U	L	A	C	A	N															

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

TERESITA RIMANDO

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

1	7	-	C
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Form Type

Last Friday of
June

0	6		
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Month Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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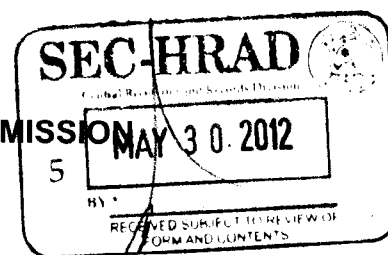
Document I. D.

Cashier

STAMPS

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. May 29, 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

The Board of Directors has approved today the amendments to the Corporation's By-laws. The amendments separates the position of the Chairman of the Board and the Chief Executive Officer. Under the current by-laws, the Chairman of the Board is at the same time the CEO. Under the amendment, the Chairman shall only be the Presiding Officer of the Board. The amendments delineates also the powers of the CEO and COO. Further, the Treasurer shall be at the same time the Chief Finance Officer of the Corporation. These amendments shall be presented to the stockholders during the annual stockholders meeting on June 29, 2012 for their approval.

SIGNATURES

Pursuant to the requirements of 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:



ATTY. PEDRO T. DABU JR.

**Corporate Information Officer / Compliance Officer
Assistant Corporate Secretary**

Date: May 29, 2012