

101102011000310



### SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

0000021134

Company Name

VITARICH CORP.

Industry Classification

Company Type

Stock Corporation

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## **COVER SHEET**

	2 1 1 2 4 S.E.C. Registration Number
V I T A R I C H C O R P O	RATION
(Company's Full Name)	
M A C A R T H U R H I S H	WAY ABANGAN SUR
MARILAO BULACA	N
( Business Address: No. Street City / Town / Province )  TERES ITA RIMANDO	
Contact Person	843-30-33 Company Telephone Number
Month	FORM TYPE  Last Ffida  Month Day  Annual Meeting
Secondary License Type, if Applicable	
Dept, Requiring this Doc.	Amended Articles Number/Section
	Total Amount of Borrowings
Total No. of Stockholders	Domestic Foreign
To be accomplished by SEC Personnel concerned	
File Number	LCU
Document I.D.	
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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

- January 03, 2011
   Date of Report ( Date of earliest event reported )
- 2. SEC Identification Number 21134
- 3. BIR Tax Identification No. <u>- 000-234-398</u>
- 4. <u>VITARICH CORPORATION</u>
  Exact name of issuer as specified in its charter
- 5. <u>BULACAN, PHILIPPINES</u>
  Province, Country or other jurisdiction of incorporation or organization

6. Industry Classification Code

- 7. MC ARTHUR HIGHWAY, ABANGAN SUR, , MARILAO, BULACAN 3019
  Address of principal office Postal Code
- 8. <u>843-30-33 Connecting all departments</u>
  Registrant's telephone number, including area code
- 9. <u>N/A</u>
  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:

ATTY. PEDRO T. DABU, JR.

Compliance Officer/Officer-in-Charge

**Assistant Corporate Secretary** 

Date : January 03, 2011

#### 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 3rd day of January 2011 hereat Marilao, Bulacan.

PEDRO T. DABU/JR. Compliance Officer

OGELIO M. SARMIENTO Chairman of the Board Subscribed and sworn to before me this \_\_\_\_day of January 2011 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.

Doc. No. 445

Page No. <u>%</u>;

Book No. 82;

Series of 2011.

NEMITA BO TUAZON

MESSEL BUILDING

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PTR 10. 0707061 1/3/11 TIN NO. 176-967-664