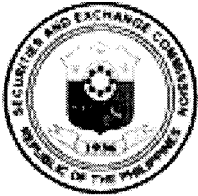




101102011000023



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
Receiving Branch : SEC Head Office
Receipt Date and Time : January 10, 2011 08:47:37 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000148022
Company Name EURO-MED LABORATORIES PHIL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101102011000023
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 07, 2011
No. of Days Late 0
Department CFD
Remarks

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. **07 January 2011**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **148022** 3. BIR Tax Identification No. **360-000-288-655-V**
4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**..... . 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**
Address of principal office Postal Code
8. **(63-2) 524-0091 to 98**
Registrant's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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 Stock	3,843,122,000 shares
---------------------	-----------------------------

11. Indicate the item numbers reported herein:

Item 9. Other Events :

SWORN CERTIFICATION ON THE DIRECTOR'S ATTENDANCE IN BOARD MEETINGS FOR YEAR 2010


SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

07 January 2011

EURO-MED LABORATORIES PHIL., INC.

By :


JANICE R. ONG
Corporate Secretary

SECRETARY'S CERTIFICATE

I, JANICE R. ONG, of legal age, Filipino and with office address at PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila, after having been sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of EURO-MED LABORATORIES PHIL., INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws.

2. I hereby certify as to the correctness of the attendance sheet on the meetings of the Board of Directors for the year fiscal year ending 31 December 2010 held on dates enumerated below:

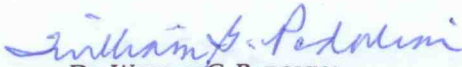
DATE OF MEETING	NAME/S OF DIRECTOR/S WHO WAS/WERE ABSENT	NO. OF DIRECTORS PRESENT
20 January 2010	All present	7/7
17 February 2010	All present	7/7
09 March 2010	All present	7/7
08 April 2010	Tomas P. Maramba, Jr., M.D., MHA	6/7
12 May 2010	Evangeline V. Baviera, M.D.	6/7
14 May 2010 (special board meeting)	All present	7/7
16 June 2010	All present	7/7
21 July 2010	All present	7/7
18 August 2010	All present	7/7
15 September 2010	All present	7/7
23 September 2010 (special board meeting)	Dr. William G. Padolina	6/7
27 October 2010	All present	7/7
17 November 2010	All present	7/7
08 December 2010	All present	7/7

3. This certification is issued pursuant to the Manual on Corporate Governance of the Corporation, which among others, provides that the Corporate Secretary shall submit to the Securities and Exchange Commission a sworn certification on the attendance of the directors during board meetings.

IN WITNESS WHEREOF, I have hereunto set my hand on this 7th day of January 2011 at the City of Manila.

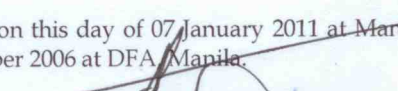

JANICE R. ONG
 Corporate Secretary

Attested By :


DR. WILLIAM G. PADOLINA
 Chairman of the Board

SUBSCRIBED AND SWORN to before me on this day of 07 January 2011 at Manila, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA Manila.

Doc. No. 571:
 Page No. 115:
 Book No. 2:
 Series of 2011.


ATTY. PEDRO D. GENATO
 NOTARY PUBLIC
 UNTIL DEC. 31, 2011
 1150 GEN. LUNA ST. ERMITA, M.L.A.
 IBP 762706, M.L.A. 10-27-09
 PTR 9229007 M.L.A. 1-3-11
 ROLL NO. 12088
 TIN - 132-436-687