

SEC Number 148022
File Number _____

EURO-MED LABORATORIES PHIL., INC.
(Company's Full Name)

PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila
(Company's Address)

524-0091 to 98
(Telephone Number)

December 31
(Fiscal Year Ending
month & day)

Disclosure Report under Sec. 17 of the Securities Regulation
Code and SRC Rule 17.2 (c) :
Resignation and Appointment of an Officer
Form Type

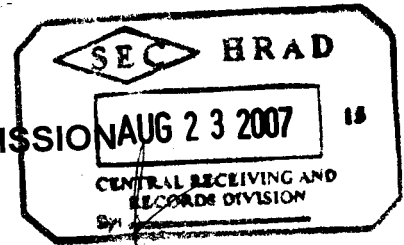
Amendment Designation (if applicable)

22 August 2007
Period Ended Date

Secondary License Type and File Number

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. **22 August 2007**
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 incorporation Industry Classification Code:
- 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

2,928,200,000 shares

11. Indicate the item numbers reported herein:

Item 9. Resignation and Appointment of Officer

Item 9. Resignation and Appointment of Officer

Please be advised that at the regular meeting of the Board of Directors on 22 August 2007, in which a quorum was present throughout, the Board accepted the resignation of the undersigned Corporate Secretary, who is leaving the company to go back to the government service. Such resignation shall take effect at the close of business hours of 31 August 2007.

In the same meeting, the designation and appointment of Mrs. Janice R. Ong as Corporate Secretary was confirmed by the Board of Directors.

She will assume the said position effective 1 September 2007 and shall serve as such until the election or appointment and qualification of any successor.

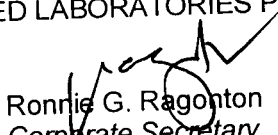
Mrs. Janice R. Ong is the spouse of Mr. Arnold Dy Ong, a Vice President of the corporation, and she presently holds thirty six thousand six hundred and six (36,606) shares of common stock.

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.

23 August 2007

EURO-MED LABORATORIES PHIL., INC.


Ronnie G. Raganton
Corporate Secretary