

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 99
(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) :
Certification on the Attendance of Directors
in the Board Meetings for the year 2008
Form Type

Amendment Designation (if applicable)

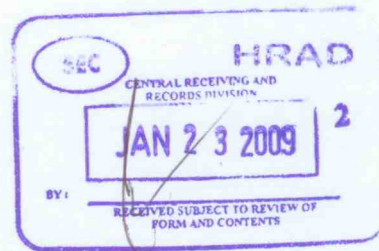
30 January 2009
Period Ended Date

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. **21 January 2009**
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	3,221,020,000 shares

11. Indicate the item numbers reported herein:

Item 9. Other Events : **Sworn Certification on the Director's Attendance in Board Meetings for year 2008**

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.

21 January 2009

EURO-MED LABORATORIES PHIL., INC.

By :

JANICE R. ONG
Corporate Secretary

