

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)

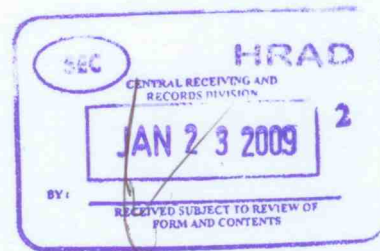
30 January 2009
Period Ended Date

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

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:

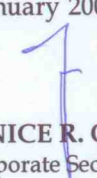
1. I am the duly elected and incumbent Corporate Secretary of **EURO-MED LABORATORIES PHIL., INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws.

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 2008 held on dates enumerated below:

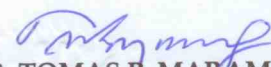
Date of Meeting	Name/s of Director/s who was/were absent	No. of Directors Present
16 January 2008	All present	7/7
20 February 2008	All present	7/7
26 March 2008	Dr. Teodora D. Tan (sick leave)	6/7
16 April 2008	Dr. Teodora D. Tan (sick leave)	6/7
26 May 2008	Dr. William G. Padolina	6/7
18 June 2008	All present	7/7
23 July 2008	All present	7/7
19 August 2008	All present	7/7
15 September 2008	Dr. Enrique C. Yap	6/7
29 October 2008	All present	7/7
26 November 2008	All present	7/7
17 December 2008	Dr. Teodora D. Tan	6/7

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 21st day of January 2009 at the City of Manila.

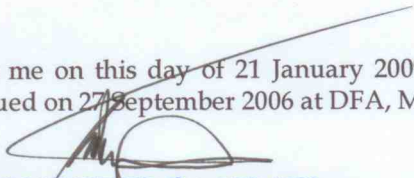

JANICE R. ONG
Corporate Secretary

Attested By :


DR. TOMAS P. MARAMBA, JR.
Chairman of the Board

SUBSCRIBED AND SWORN to before me on this day of 21 January 2009 at Manila, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2006 at DFA, Manila.

Doc. No. 622 :
Page No. 125 :
Book No. 3 :
Series of 2009.


ATTY PEDRO D. GENATO
NOTARY PUBLIC
UNTIL DEC. 31, 2009
1150 GEN LUNA ST. ERMITA, MANILA
IBP # 712474/MLA. 12-13-07
PTR # 7204493 1-05-09 MLA
ROLL # 12088
TIN # 132-436-687