



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151911		2. Name of Corporation Serapis Pharmaceuticals Limited			
3. Street Address Principal Business Office c/o Professor Nagy Habib, 6 Courtfield Castlebar Hill, Ealing		City London		State UK	Zip W5 1TA
4. Business Phone No.		5. State of Incorporation United Kingdom			
6. Brief Description of the Character of Business Conducted in Rhode Island Research and development of medicinal and dietary suppliments to help diabetic patients and individuals suffering from morbind obestiy					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Professor Nagy Habib			Vice President Name		
Street Address 6 Courtfield Castlebar Hill, Ealing			Street Address		
City London	State UK	Zip W5 1TA	City	State	Zip
Secretary Name Alexander Paterson			Treasurer Name		
Street Address 92 Addison Gardens			Street Address		
City London	State UK	Zip W14 0DR	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Professor Nagy Habib			Director Name Cherif Habib		
Street Address 6 Courtfield Castlebar Hill, Ealing			Street Address 136 Northfiew		
City London	State UK	Zip W5 1TA	City Dollard-des-Ormeaux	State Quebec, Canada	Zip H9B 3J6
Director Name Dr. Abdalla Rifia			Director Name		
Street Address 21 Sunrise Terrace			Street Address		
City Glocester	State RI	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	£0.001 par value		100,000	Ordinary	£100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date
Check No.
By:
FOR SECRETARY OF STATE USE ONLY

FILED

NOV 09 2007

By: *[Signature]*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

[Signature]
N. HABIB

Date

15-10-07

Print or Type Name

CEO

Title