



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

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401 222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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 Prof. Nagy Habib, 6 Courtfield Castlebar Hill, Ealing			City London	State UK	Zip W5 1TA
4. Business Phone No. (212) 735-0784		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 supplements to help patients with diabetes and individuals with overweight disorders.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Prof. 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			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dr. Abdalla Rifa			Director Name Cherif Habib		
Street Address 21 Sunrise Terrace			Street Address 136 Northfliew		
City Gloucester	State RI	Zip 02814	City Doltard-des-Ormeaux	State Quebec, Canada	Zip H9B 3L6
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000,000		0.001
	100,000	Ordinary	100		

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SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 16 PM 12:12

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.

12:12

FILED
File Date FEB 16 2011
Check No. _____
By: <u>Dr. Rifa 37503</u>
FOR SECRETARY OF STATE USE ONLY

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 Nagy Habib Date 3/2/11

Print or Type Name
Nagy Habib

Title
President