

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047112

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TISSUETECH, INC.

**Current Principal Place of Business:**

7000 SW 97 AVE.  
STE. 212  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7000 SW 97 AVE.  
STE. 212  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 65-1116071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TSENG, AMY H MBA  
10000 SW 63RD PLACE  
PINE CREST, FL 33156      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: TSENG, SCHEFFER C MD, PHD  
Address: 10000 SW 63RD PLACE  
City-St-Zip: PINECREST, FL 33156

Title: PD      ( ) Delete  
Name: TSENG, AMY H MBA  
Address: 10000 SW 63RD PLACE  
City-St-Zip: PINECREST, FL 33156

Title: D      ( ) Delete  
Name: HSIAO, JANE H PHD  
Address: 3210 HUNTER ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: S      ( ) Delete  
Name: YILING, HSU  
Address: 13457 SW 59 AVE  
City-St-Zip: PINE CREST, FL 33156

Title: D      ( ) Delete  
Name: YEH, BILLY K MDPHD  
Address: 13611 DEERING BAY DR., #801  
City-St-Zip: MIAMI, FL 33158

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY H TSENG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DP

01/14/2009

\_\_\_\_\_ Date