

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047112

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: HSIAO, JANE H PHD
Address: 4100 E LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: S
Name: YILING, HSU
Address: 21952 SW 95 PL
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: YEH, BILLY K MDPHD
Address: 13621 DEERING BAY DR., #602
City-St-Zip: MIAMI, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: AMY H TSENG

PD

02/08/2011

Electronic Signature of Signing Officer or Director

_____ Date