

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

Entity Name: BIO-TISSUE, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

7000 SW 97 AVE
STE 211
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7000 SW 97 AVE
STE 211
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0742529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSENG, AMY H
7000 SW 97 AVE
STE 211
S MIAMI, FL 33173 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: PD () Delete
Name: TSENG, AMY H CPA
Address: 10000 SW 63 PL
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TSENG, AMY H CPA
Address: 10000 SW 63 PL
City-St-Zip: MIAMI, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

PTD

02/03/2005

_____ Date