

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2008
Secretary of State**

DOCUMENT# P97000029401

Entity Name: BIO-TISSUE, INC.

Current Principal Place of Business:

7000 SW 97 AVE
STE 211
MIAMI, FL 33173 US

New Principal Place of Business:

7000 SW 97 AVE
STE 211 & STE 118
MIAMI, FL 33173 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSENG, AMY H MBA
Address: 10000 SW 63 PL
City-St-Zip: MIAMI, FL 33156 US

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

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

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

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

P

07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date