

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BIO-TISSUE, INC.

**Current Principal Place of Business:**

7000 SW 97 AVE  
STE 211 & STE 118  
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 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

PD

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date