## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000029401

Entity Name: BIO-TISSUE, INC.

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

7000 SW 97 AVE STE 211 MIAMI, FL 33173 US

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

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

TSENG, AMY H 7000 SW 97 AVE STE 211 S MIAMI, FL 33173 US

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

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

Title:

 Name:
 HSU, YILING

 Address:
 13457 SW 59 AVE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: D

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

Title: [

 Name:
 HSIAO, JANE PHD

 Address:
 4100 E LAKE ESTATES DR.

 City-St-Zip:
 DAVIE, FL 33328 US

Title: [

Name: YEH, BILLY K MD,PHD
Address: 13621 DEERING BAY DR. #602
City-St-Zip: CORAL GABLES, 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 02/21/2010