

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

FILED
Feb 08, 2011
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:

7000 SW 97 AVE
STE 214,212, 211 & 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
Name: TSENG, AMY H MBA
Address: 10000 SW 63 PL
City-St-Zip: MIAMI, FL 33156 US

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

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

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

Title: D
Name: YEH, BILLY K MD,PHD
Address: 13621 DEERING BAY DR. #602
City-St-Zip: CORAL GABLES, FL 33158 US

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