

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

FILED
Jan 12, 2012
Secretary of State

Entity Name: BIO-TISSUE, INC.

Current Principal Place of Business:

7000 SW 97 AVE
STE 214, 212, 211 & 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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: COLLINS, GREGORY A
Address: 7000 S.W. 97 AVENUE SUITE # 214
City-St-Zip: MIAMI, FL 33173 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

Title: D
Name: FAIR, CHRISTOPHER T
Address: 460 WESTBURY PARK TRACE
City-St-Zip: MARIETTA, GA 30067

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 TSENG

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date