

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

Entity Name: BIO-TISSUE, INC.**Current Principal Place of Business:**8305 N.W. 27TH STREET
SUITE 101
DORAL , FL 33122**Current Mailing Address:**8305 N.W. 27TH STREET
SUITE 101
DORAL , FL 33122 US**FEI Number:** 65-0742529**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUCKLEY, DEVIN G
8305 N.W. 27TH STREET
SUITE 101
DORAL , FL 33122 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:** DEVIN G. BUCKLEY

02/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TSENG, AMY HMBA
Address 10000 SW 63 PL
City-State-Zip: MIAMI FL 33156

Title SECRETARY
Name BUCKLEY , DEVIN ESQ.
Address 8305 NW 27 STREET
 SUITE 101
City-State-Zip: DORAL FL 33122

Title DIRECTOR
Name TSENG, SCHEFFER CMD,PHD
Address 10000 SW 63RD PLACE
City-State-Zip: PINECREST FL 33156

Title DIRECTOR
Name YEH, BILLY KMD,PHD
Address 13621 DEERING BAY DR. #602
City-State-Zip: CORAL GABLES FL 33158

Title TREASURER
Name CORNELIUS, MICHAEL
Address 8305 NW 27 STREET
 SUITE 101
City-State-Zip: DORAL FL 33122

Title DIRECTOR
Name RICE , MATT
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name MCNABB , CARTER
Address 221 E FOURTH STREET
 SUITE 2400
City-State-Zip: CINCINNATI OH 45202

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: DEVIN BUCKLEY**SECRETARY**

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date