

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029401

Entity Name: BIO-TISSUE, INC.**Current Principal Place of Business:**7300 CORPORATE CENTER DRIVE
STE 700
MIAMI, FL 33126**Current Mailing Address:**7300 CORPORATE CENTER DRIVE
STE 700
MIAMI, FL 33126 US**FEI Number:** 65-0742529**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUCKLEY, DEVIN G
7300 CORPORATE CENTER DRIVE
SUITE 700
DORAL, FL 33126 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

04/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WHITE, ROBERT
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name PARIKH, SHAUNAK
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name TSENG, SCHEFFER
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name TSENG, AMY
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ARNOTT, JOHN
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name RICE, MATT
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN OF BOARD
Name TSENG, SCHEFFER
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name BUCKLEY, DEVIN
Address 7300 CORPORATE CENTER DRIVE
STE 700
City-State-Zip: MIAMI FL 33126

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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

PRESIDENT/CEO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER/CFO
Name CORNELIUS, MICHAEL
Address 7300 CORPORATE CENTER DRIVE
 STE 700
City-State-Zip: MIAMI FL 33126

Title PRESIDENT/CEO
Name TSENG, AMY
Address 7300 CORPORATE CENTER DRIVE
 STE 700
City-State-Zip: MIAMI FL 33126