

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851022

FILED
Feb 20, 2021
Secretary of State
8221711670CC

Entity Name: THE AMERICAN BOARD OF AESTHETIC PLASTIC SURGERY
INC.

Current Principal Place of Business:

11262 MONARCH STREET
GARDEN GROVE, CA 92841

Current Mailing Address:

11262 MONARCH STREET
GARDEN GROVE, CA 92841

FEI Number: 94-2681728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTAS MD, JAMES
7300 SANDLAKE COMMONS BLVD
MEDPLEX BUILDING A, SUITE 100
ORLANDO, FL 32819 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: JAMES MATTAS MD

02/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCP
Name DYKEMA, SUE
Address 11262 MONARCH STREET
City-State-Zip: GARDEN GROVE CA 92841

Title DVCT
Name HERNANDEZ-GUERRERO, DIANA
Address 11262 MONARCH STREET
City-State-Zip: GARDEN GROVE CA 92841

Title DS
Name TOOMBS, DEBI
Address 11262 MONARCH STREET
City-State-Zip: GARDEN GROVE CA 92841

Title GENERAL COUNSEL
Name AICHER, ROBERT H. ESQ.
Address 212 GLEN SUMMER ROAD
City-State-Zip: PASADENA CA 91105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT H. AICHER, ESQ.

GENERAL COUNSEL

02/20/2021

Electronic Signature of Signing Officer/Director Detail

Date