

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 851022

**FILED**  
**Feb 21, 2022**  
**Secretary of State**  
**2509683532CC**

**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

02/21/2022

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

02/21/2022

Electronic Signature of Signing Officer/Director Detail

Date