





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241601958 Date Filed: 9/5/2024

Entity Details		
Corporation Name		AESTHETIKA MEDICAL CENTER, INC
Entity No.		5203023
Formed In		CALIFORNIA
Street Address of Principal	Office of Corporation	
Principal Address		12801 VICTORY BLVD UNIT A NORTH HOLLYWOOD, CA 91606
Mailing Address of Corpora	ation	
Mailing Address		12801 VICTORY BLVD UNIT A NORTH HOLLYWOOD, CA 91606
Attention		
Street Address of California	a Office of Corporation	
Street Address of California Office		12801 VICTORY BLVD UNIT A
		NORTH HOLLYWOOD, CA 91606
Officers		
Officer Name	Officer Address	Position(s)
FRANCIS LAU	12801 VICTORY BLVD	Chief Executive Officer, Chief Financial Officer, Secretary

Additi	onal	Off	cers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
■ FRANCIS LAU	12801 VICTORY BLVD UNIT A NORTH HOLLYWOOD, CA 91606

The number of vacancies on Board of Directors is: 0

UNIT A

Agent for Service of Process

Agent Name FRANCIS LAU

NORTH HOLLYWOOD, CA 91606

Agent Address 12801 VICTORY BLVD

UNIT A

NORTH HOLLYWOOD, CA 91606

Type of Business

MEDICAL CLINIC Type of Business

Email Notifications

No, I do NOT want to receive entity notifications via email. I Opt-in Email Notifications prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.					
Electronic Signature					
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
FRANCIS LAU	09/05/2024				
Signature	Date				