

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 06, 2012
Secretary of State

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.

Current Principal Place of Business:

1911 N.W. 150TH AVE.
101
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1911 N.W. 150TH AVE.
101
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 58-1333760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POORE, PAUL M ED
1911 NW 150 AVENUE
101
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

POORE, PAUL M EXE DIR
1911 NW 150 AVENUE
101
PEMBROKE PINES, FL 33028 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: PAUL M POORE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOSLIN, PHILIP T MR
Address: ANDRES FERR. 4073 1636 LA LUCILA
City-St-Zip: BUENOS AIRES, AR 000000000 AR

Title: ED
Name: POORE, PAUL M MR
Address: 12333 NW 18TH ST SUITE 5
City-St-Zip: PEMBROKE PINES, FL 330261708 US

Title: VP
Name: BARBA, SUSAN . MS.
Address: MANUEL BEBIGNO CUERVA N80-190
City-St-Zip: QUITO, EC 000000000 EC

Title: SEC
Name: HERRERA, STEVEN . MR.
Address: RUA CAJAMAR 35, CHACARA DE BARRA
City-St-Zip: CAMPINAS, SP 000000000 BR

Title: TR
Name: PEARSON, WILLIAM . MR.
Address: AV DR. EUGENIO BERTOLLI, 3900, SANTA FELIC
City-St-Zip: CURITIBA, PR 000000000 BR

Title: BM
Name: MARTELL, MICHAEL . MR.
Address: AV COUNTRY CLUB
City-St-Zip: BARCELONA, NA 000000000 VE

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: PAUL POORE

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date