

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P31674

1. Corporation Name

ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA , INC.

Principal Place of Business
14750 NW 77 CT
STE 210
MIAMI LKS FL 33016
110

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2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

14750 NW 77 CT STE 210 MIAMI LKS FL 33016

2a. Mailing Address

City & State

Suite, Apt. #, etc.

US

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FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90103 035 ****61.25

359554 - 90103 - 35



Applied For

\$8.75 Additional

Fee Required

Not Applicable

3. Date incorporated or Qualifed

5. Certifcate of Status Desired

10/19/1990

58-1333760

4. FEI Number

9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) WHITE & CASE 20. S. RISCAYNE BLVD., 50TH FLOOR MAMIR R. 33131757	Zip	Country	Zip		Country		6.	Election Campai	ign Financing	П	\$5.00	May Be	
BI Name BRAGG, K. LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD.; 50TH FLOOR MAMIR R. 33131752	24	25	29	30				Trust Fund Cont	ribution		Added	to Fees	
STACE LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD., 50TH FLOOR MAMI PL 33131 1/2		9. Name and Address of Current R		10. Name and Address of New Registered Agent									
WHITE & CASE 200 S. BISCAYNE BLVD.; 50TH FLOOR MAMI PL 3013FV					81	Name							
WHITE & CASE 200 S. BISCAYNE BLVD.; 50TH FLOOR MAMI PL 3013FV	CDACC K LAMPENCE					92 Street Address (B.O. Boy Number is Not Acceptable)							
200 S. BISCAYNE BLVD. 50TH FLOOR MMANI FL. 3313137						OZ Street Address (P.O. DOX Intilliber is Not Acceptable)							
MAMI FL 33131** Major Maj									· · ·				
1. Pursuant the provisions of Sections 617.0502 and 617.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent. I am, familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or primate name of registered agent and title if appticable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. TITLE PD CARDENAS, DAVID STREET ADDRESS CAIXA POSTAL 1183 10.100 CAMPINA BR 11. ACTIV-ST-2P 10.100 CAMPINA BR 14. CTIV-ST-2P MAMILLAKES FI. TITLE VD MAMILLAKES FI. DELETE 41 TITLE VD MAMILLAKES FI. ACTIV-ST-2P ANDERSON, FRANK ASTREET ADDRESS ACTIV-ST-2P ANDERSON, FRANK APARTADO 103-E1 TRIGAL, VALENCIA, EDO, COM-ST-2P MAMILLAKES FI. TD Change Addition Addition ACTIV-ST-2P PONCE, PILAR STREET ADDRESS ACTIV-ST-2P ADDITIONS/CHANGES FI. ADDITIONS/CH									· · · · · · · · · · · · · · · · · · ·		Table 3	0-11	
11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, to othic, in the State of Florida, Such change was submicized by the corporation's board of directors. I hereby accept the appointment as registered agent, to othic, in the State of Florida, Such change was submicized by the corporation's board of directors. I hereby accept the appointment as registered agent, but the provisions of Sections 617,0503, Florida Statutes. SIGNATURE SIGNATURE PD OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS IN 12 CARDENAS, DAVID STREET ADDRESS CALVA POSTAL 1183 OTHER STREET ADDRESS OTH'-ST-ZP MIAMI LAKES FL UD OCAMPINAS BR UD DELETE 11 TITLE CARDENAS, DAVID 13. STREET ADDRESS 10. 100 CAMPINAS BR 14.0TY-ST-ZP MIAMI LAKES FL UD NAME ANDERSON, FRANK ANDERSON	MIAMI FL	• "			84	City				FI	85 Zip	Code	
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. Florida statutes agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. Florida statutes agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. Florida special properties agent and the lappication. (NOTE Registered Agent agricultar required when releasability) DATE 12. OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 12. ITIME PD CARDENAS, DAVID STREET ADDRESS CAIXA POSTAL 1183 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LITTLE CARDENAS, DAVID STREET ADDRESS OTTY-51-2P 10.100 CAMPINA BR TIME DO CARDENAS, DAVID STREET ADDRESS TOPY-51-2P MAMIL LAKES FL DAVID DELETE 13. TIME CARDENAS, DAVID 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LITTLE CART Extra Control of Change Addition MICHAEL Farr Carretera Antiqua a Puerto Carretera Antiq	14. Descript to the province of Sections 517 0502 and 617 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered												
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indicated on this arinual report or supplemental arinual report is true and accurate and that my signature shall have the same regardened as a made office of the copporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES W. MIRRIS