2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA,

INC.

Jan 14, 2014 Secretary of State CC6683828495

FILED

Current Principal Place of Business:

1911 N.W. 150TH AVE.

101

PEMBROKE PINES, FL 33028

Current Mailing Address:

1911 N.W. 150TH AVE.

101

PEMBROKE PINES, FL 33028 US

FEI Number: 58-1333760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POORE, PAUL MEXE 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title ED

Name DEQUANNE, BARRY Name POORE, PAUL MMR

Address SGAS 605 CONJUNTO E LOTES 34-37 Address 12333 NW 18TH ST SUITE 5

City-State-Zip: PEMBROKE PINES FL 33026-1708

City-State-Zip: BRASILIA DISTRICTO FEDERAL

70200-650

Title BOARD MEMBER

Title VP Name SONG CHEN, CATARINA MRS.

Name BARBA, SUSAN .MS. Address AV. PROF. MARIO WERNECK 3002

Address MANUEL BEBIGNO CUERVA N80-190 BARRIO BURITIS

City-State-Zip: QUITO EC 00000-0000

Title TR

Name MARTELL, MICHAEL .MR.
Name PEARSON, WILLIAM .MR.

Address AV DR. EUGENIO BERTOLLI, 3900,

SANTA FELIC City-State-Zip: BARCELONA 00000-000

City-State-Zip: CURITIBA PR 00000-0000

Title BOARD MEMBER

Name HEDGER, GREGORY MR.

Address FINAL CALLE LA CINTA

LAS MERCEDES

City-State-Zip: CARACAS CARACAS 1060

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 M. POORE EXECUTIVE DIRECTOR 01/14/2014